2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005242

Entity Name: STILLWATER HOMES CONSTRUCTION, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

912 BRADSHAW TERRACE 2605 E. JACKSON ST. ORLANDO, FL 32806 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

PO BOX 560183 ORLANDO, FL 32856

FEI Number: 06-1682751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A. C/O RICHARD D. BAXTER, ESQ 1000 LEGION PL STE 1200 ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEWART, JEROME
 Name:

 Address:
 100 S EOLA DR STE 911
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEROME STEWART MGR 04/30/2008