

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029866

FILED
May 01, 2007
Secretary of State

Entity Name: STONE CASTLE HOMES AND DEVELOPMENT, LLC

Current Principal Place of Business:

18820 U.S. HIGHWAY 19 N.
SUITE 215
CLEARWATER, FL 33764

New Principal Place of Business:

8380 ULMERTON ROAD
SUITE 312
LARGO, FL 33771

Current Mailing Address:

4604 - 49TH STREET N.
#25
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 20-2441975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEBB, BARRY
18820 U.S. HIGHWAY 19 N.
SUITE 215
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

WEBB, BARRY
8380 ULMERTON ROAD
SUITE 312
LARGO, FL 33771 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: BARRY WEBB

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEBB, BARRY
Address: 4604 - 49TH STREET NORTH, #25
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BARRY WEBB

MGRM

05/01/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date