

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002404

FILED
Jun 23, 2009
Secretary of State

Entity Name: STONEY RIDGE INVESTMENTS, L.L.C.

Current Principal Place of Business:

401 N. 3RD ST.
MONROE, LA 71201

New Principal Place of Business:

Current Mailing Address:

401 N. 3RD ST.
MONROE, LA 71201

New Mailing Address:

2106 N. 7TH ST.
105
WEST MONROE, LA 71291

FEI Number: 72-1452893 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:

PENDER, WAYNE M
3205 BARRANCAS ST.
PENSACOLA, FL 325073508 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PENDER, WAYNE M
Address: 401 N. 3RD ST.
City-St-Zip: MONROE, LA 71201

Title: MGR () Delete
Name: PENDER, LINDA B
Address: 217 BREARD ST.
City-St-Zip: MONROE, LA 71201

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA B. PENDER

MGR

06/23/2009

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