

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067869

FILED
Apr 12, 2007
Secretary of State

Entity Name: STONEWOOD KITCHENS, LLC

Current Principal Place of Business:

3949 EVANS AVE., SUTIE 407A
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2216 PARKER AVENUE
FT. MYERS, FL 33905

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALANDER, WAYNE
231 SW 37 TERRACE
CAPE CORAL, FL 33914 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: MGRM () Delete
Name: CHALANDER, WAYNE
Address: 231 SW 37 TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: HARBOR SPRINGS CONST, RUCTION AND DE V ELOPMEN
Address: 2216 PARKER AVENUE
City-St-Zip: FT. MYERS, FL 33905

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 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: WAYNE CHALANDER

MGRM

04/12/2007

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