2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010516

Address:

City-St-Zip:

Entity Name: STONEBROOK HOMES, L.L.C.

7227 CLINT MOORE ROAD

BOCA RATON, FL 33496

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2840 UNIVERSITY DR. CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 2840 UNIVERSITY DR. CORAL SPRINGS, FL 33065 FEI Number: 04-3587174 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: GILLESPIE, R. BOWEN 1515 S FEDERAL HWY #300 BOCA RATON, FL 33432 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: () Change () Addition () Delete LEVINE, DAVID Name: Name: Address: 2840 UNIVERSITY DR. Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KIRIACON, ARTHUR 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: DAVID LEVINE MGR 02/09/2009