

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004197

FILED
Jan 04, 2005
Secretary of State

Entity Name: STONEYBROOK MARKETPLACE, LLC

Current Principal Place of Business:

37 NORTH ORANGE AVENUE, #210
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

37 NORTH ORANGE AVENUE, #210
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 55-0790644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASDICK, MICHAEL J
37 NORTH ORANGE AVENUE, STE. 210
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR () Delete
Name: PENDER, PATRICK M.B.
Address: K16 MARINA COVE; 380 HIRAM'S HWY
City-St-Zip: SAI KUNG, HONG KONG,

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 for the exemption stated in Section 119.07(3)(i), 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: PATRICK M.B. PENDER

MGR

01/04/2005

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