

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004197

FILED
Jan 17, 2011
Secretary of State

Entity Name: STONEYBROOK MARKETPLACE, LLC

Current Principal Place of Business:

C/O BISHOP BEALE MANAGEMENT
1321 EDGEWATER DR., STE. 2
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

C/O BISHOP BEALE MANAGEMENT
1321 EDGEWATER DR., STE. 2
ORLANDO, FL 32804

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
390 N. ORANGE AVE.
SUITE 260
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/MANAGERS:

Title: MGR
Name: PENDER, PATRICK M.B.
Address: 1321 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804

I hereby 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 PENDER

MRG

01/17/2011

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