

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006517

FILED
Apr 27, 2005
Secretary of State

Entity Name: STONEGATE PARTNERS, LLC

Current Principal Place of Business:

101 EAST KENNEDY BLVD., STE. 2800
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BLVD., STE. 2800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 04-3651030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, W. THOMPSON III
101 EAST KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 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: MGRM () Delete
Name: JOHNSON, GORDON L
Address: 1901 ULMERTON RD., STE. 700
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDEN, JAMES E
Address: 3900 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

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: JAMES E. HARDEN, JR.

CEO

04/27/2005

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