2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 17, 2008
Secretary of State

DOCUMENT# L02000018406

Entity Name: STOCK CONSTRUCTION, LLC

Current Principal Place of Business:

2647 PROFESSIONAL CIRCLE
SUITE 1201
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2647 PROFESSIONAL CIRCLE
SUITE 1201
NAPLES, FL 34119

New Mailing Address:

FEI Number: 51-0432655 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOODLETTE COLEMAN JOHNSON YOVANOVICH ET AL
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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 ( ) Delete
Name: STOCK, BRIAN K
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

Title: VP ( ) Delete
Name: IMIG, ROBERT M
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change ( ) Addition
Name: IMIG, ROBERT M
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

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: BRIAN K. STOCK MGR 06/17/2008

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