2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000018747

1. Entity Name STONECLIFF HOLDINGS, LLC



FILED May 01, 2006 08:00 A **Secretary of State**

Principal Place of Business

Mailing Address

8408 TEMPLE TERRACE HIGHWAY TEMPLE TERRACE, FL 33637

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04282006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 51-0417264 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MCINTOSH, ANDREW L

DO NOT WRITE

C/O PIPER RUDNICK LLP 101 EAST KENNEDY BOULEVARD STE. 2000 TAMPA, FL 33602			IN THIS SPACE
	named entity submits this statement for the purpose of changions of registered agent.	ging its registered offi	ce or registered agent, or both, in the State of Florida. I am tamiliar with, and accept
SIGNATURE			
Filing Fee is \$50.00 Due by May 1, 2006			
9. TITLE NAME STREET ADDRESS	MANAGING MEMBERS/MANAGERS MGRM WALSTEAD, DONALD 8408 TEMPLE TERRACE HIGHWAY		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TEMPLE TERRACE, FL 33637		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-SI-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE