

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018747

FILED
May 01, 2007
Secretary of State

Entity Name: STONECLIFF HOLDINGS, LLC

Current Principal Place of Business:

8408 TEMPLE TERRACE HIGHWAY
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

Current Mailing Address:

8408 TEMPLE TERRACE HIGHWAY
TEMPLE TERRACE, FL 33637

New Mailing Address:

FEI Number: 51-0417264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCINTOSH, ANDREW L
C/O PIPER RUDNICK LLP
101 EAST KENNEDY BOULEVARD STE. 2000
TAMPA, FL 33602 US

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: MGRM () Delete
Name: WALSTEAD, DONALD
Address: 8408 TEMPLE TERRACE HIGHWAY
City-St-Zip: TEMPLE TERRACE, FL 33637

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 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: DONALD WALSTEAD

MGRM

05/01/2007

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