

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021036

FILED  
Jan 24, 2005  
Secretary of State

**Entity Name:** STONEWOOD NORTH SARASOTA REAL ESTATE, LLC

**Current Principal Place of Business:**

140 SOUTH ATLANTIC AVENUE  
SUITE 300  
ORMOND BEACH, FL 32176

**New Principal Place of Business:**

**Current Mailing Address:**

140 SOUTH ATLANTIC AVENUE  
SUITE 300  
ORMOND BEACH, FL 32176

**New Mailing Address:**

**FEI Number:** 56-2291658

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SULLIVAN, DOUGLAS E  
140 SOUTH ATLANTIC AVENUE  
SUITE 300  
ORMOND BEACH, FL 32176 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: STONEWOOD REAL ESTAT, E  
Address: 140 S ATLANTIC AVE STE 300  
City-St-Zip: ORMOND BEACH, FL 32176

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: STONEWOOD REAL ESTAT, E LLC  
Address: 140 S ATLANTIC AVE STE 300  
City-St-Zip: ORMOND BEACH, FL 32176

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: DOUGLAS E. SULLIVAN

PRES

01/24/2005

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