

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022624

FILED
Apr 17, 2007
Secretary of State

Entity Name: STILLWATER PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

7033 PELICAN ISLAND DRIVE
TAMPA, FL 33634

New Principal Place of Business:

17320 LINDA VISTA CIRCLE
LUTZ, FL 33548

Current Mailing Address:

7033 PELICAN ISLAND DRIVE
TAMPA, FL 33634

New Mailing Address:

17320 LINDA VISTA CIRCLE
LUTZ, FL 33548

FEI Number: 54-2071426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J
1200 W PLATT STREET STE. 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MILLS, FREDERICK J
1200 W PLATT STREET
STE. 100
TAMPA, FL 33606 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:

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMER, A. JOHN III
Address: 7033 PELICAN ISLAND DR
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMER, A. JOHN III
Address: 17320 LINDA VISTA CIRCLE
City-St-Zip: LUTZ, FL 33548

I hereby certify that the information supplied with this filing does not qualify for the 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: A. JOHN ROMER, III

MGRM

04/17/2007

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