2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005242

Entity Name: STILLWATER HOMES CONSTRUCTION, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2605 E. JACKSON ST.
 1312 E. ROBINSON ST.

 ORLANDO, FL 32803
 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 560183 1312 E. ROBINSON ST. ORLANDO, FL 32856 ORLANDO, FL 32801

FEI Number: 06-1682751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, SOUTH & MILHAUSEN, P.A. C/O RICHARD D. BAXTER, ESQ 1000 LEGION PL STE 1200 ORLANDO, FL 32801 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: MGR

 Name:
 STEWART, JEROME

 Address:
 2605 E JACKSON ST.

 City-St-Zip:
 ORLANDO, FL 32803

I hereby 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 Statues.

SIGNATURE: JEROME STEWART MGR 04/28/2011