2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018562

Entity Name: STOCK SUNSTONE, LLC

FILED Apr 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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4501 TAMIAMI TR 4501 TAMIAMI TR N.

STE 300 STE 300 NAPLES, FL 34103 US NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

4501 TAMIAMI TR N.

STE 300 STE 300 NAPLES, FL 34103 US NAPLES, FL 34103 US

FEI Number: 13-4253805 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:

GRIDER, CRAIG D ESQ GOODLETTE COLEMAN & JOHNSON,PA, SUITE 300 4001 TAMIAMI TRAIL NORTH NAPLES, FL 34103 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STOCK DEVELOPMENT LL, C
 Name:

 Address:
 4501 TAMIAMI TRAIL, STE 300
 Address:

 City-St-Zip:
 NAPLES, FL 34103 US
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 STOCK, KENNETH C
 Name:

 Address:
 4501 TAMIAMI TRAIL, STE 300
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 STOCK, BRIAN K
 Name:

 Address:
 4501 TAMIAMI TRAIL, STE 300
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

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: SUSAN PANKRATZ CONT 04/23/2005