

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020893

FILED
Apr 28, 2010
Secretary of State

Entity Name: STONE CREEK AT SUNSHINE RANCHES, LLC

Current Principal Place of Business:

12277 SW 55TH STREET, #901
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12277 SW 55TH STREET, #901
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 56-2382616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, ALBERTO
12277 SW 55TH STREET, #901
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

MORRIS, STUART
7000 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33433 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: STUART MORRIS

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, ALBERTO
Address: 12277 SW 55TH STREET, #901
City-St-Zip: COOPER CITY, FL 33330

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 Statutes.

SIGNATURE: ALBERTO FERNANDEZ

MGR

04/28/2010

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