

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020893

**FILED
Jan 13, 2011
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:

MORRIS, STUART
7000 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33433 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/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 01/13/2011

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