

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034218

FILED
Mar 26, 2008
Secretary of State

Entity Name: STONEWOOD MANOR, L.L.C.

Current Principal Place of Business:

1195 N.W. 165TH STREET
CITRA, FL 32113

New Principal Place of Business:

Current Mailing Address:

1195 N.W. 165TH STREET
CITRA, FL 32113

New Mailing Address:

13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159

FEI Number: 57-1187073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGNE, CHARLES R
1195 N.W. 165TH STREET
CITRA, FL 32113 US

Name and Address of New Registered Agent:

THE MILLHORN LAW FIRM
13710 US HWY 441
SUITE 100
THE VILLAGES, FL 32159 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: MICHAEL D. MILLHORN

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VIGNE, CHARLES R
Address: 1195 N.W. 165TH STREET
City-St-Zip: CITRA, FL 32113

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES R. VIGNE

MGR

03/26/2008

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