2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034218

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

FILED May 01, 2012 Secretary of State

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

1195 N.W. 165TH STREET 20846 PINAR TRAIL

CITRA, FL 32113 US BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

13710 US HWY 441 20846 PINAR TRAIL

SUITE 100 BOCA RATON, FL 33433 US THE VILLAGES, FL 32159 US

FEI Number: 57-1187073 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:

THE MILLHORN LAW FIRM

13710 US HWY 441

SUITE 100

VIGNE, THOMAS J

20846 PINAR TRAIL

BOCA RATON FL 33433 LIS

SUITE 100 BOCA RATON, FL 33433 US 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: THOMAS J VIGNE 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VIGNE, THOMAS J Address: 20846 PINAR TRAIL City-St-Zip: BOCA RATON, FL 33433 US

 Title:
 MGRM

 Name:
 SHIELDS, JOHN

 Address:
 825 NW 165TH STREET

 City-St-Zip:
 CITRA, FL 32113 US

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: THOMAS J VIGNE MGRM 05/01/2012