

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037927

FILED
Jan 21, 2005
Secretary of State

Entity Name: STONEWOOD TUSKAWILLA, LLC

Current Principal Place of Business:

TBD RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

5248 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

Current Mailing Address:

140 S. ATLANTIC AVE.
300
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-0267076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DOUGLAS E
140 S. ATLANTIC AVE.
300
ORMOND BEACH, FL 32176 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/MEMBERS:

Title: MGRM () Delete
Name: STONEWOOD RESTAURANT, GROUP, LLC
Address: 140 S. ATLANTIC AVE., STE 300
City-St-Zip: ORMOND BEACH, FL 32176

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 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: DOUGLAS E. SULLIVAN

PRES

01/21/2005

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