

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037927

FILED
Feb 10, 2006
Secretary of State

Entity Name: STONEWOOD TUSKAWILLA, LLC

Current Principal Place of Business:

5248 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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:

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

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: DOUGLAS E. SULLIVAN

MGR

02/10/2006

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