2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000667

Entity Name: STELLWORTH DEVELOPMENT GROUP, LLC

FILED Feb 18, 2004 Secretary of State

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

697 OAK HOLLOW WAY ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

697 OAK HOLLOW WAY ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-0568788 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:

DODSWORTH, CHRISTOPHER E
697 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714

DORWORTH, CHRISTOPHER E
697 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714

ALTAMONTE SPRINGS, FL 32714

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: CHRISTOPHER E. DORWORTH 02/18/2004

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

() Change () Addition

MANAGING MEMBERS/MEMBERS:

MGRM () Delete Title:

 Name:
 DORWORTH, CHRISTOPHER E
 Name:

 Address:
 697 OAK HOLLOW WAY
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: STELLING, JAMES H III Name: STELLING, JAMES H III Address: 216 SUMMERWOOD TRAIL Address: 216 SUMMERWOOD TRAIL City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

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: CHRISTOPHER E. DORWORTH MGRM 02/18/2004