

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000667

FILED
Mar 28, 2005
Secretary of State

Entity Name: STELLWORTH DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

697 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

216 SUMMERWOOD TRAIL
MAITLAND, FL 32715

Current Mailing Address:

697 OAK HOLLOW WAY
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

216 SUMMERWOOD TRAIL
MAITLAND, FL 32715

FEI Number: 20-0568788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STELLING, III, JAMES H
216 SUMMERWOOD TRAIL
MAITLAND, FL 32715 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: JAMES H. STELLING, III

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DORWORTH, CHRISTOPHER E
Address: 697 OAK HOLLOW WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DORWORTH, CHRISTOPHER E
Address: 697 OAK HOLLOW WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change () Addition
Name: STELLING, JAMES H III
Address: 216 SUMMERWOOD TRAIL
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: JAMES H. STELLING, III

MGR

03/28/2005

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