2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003155

Entity Name: STILLWATER LAND & DEVELOPMENT, LLC

FILED Mar 12, 2010 Secretary of State

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

9549 CROWN PRINCE LANE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

9549 CROWN PRINCE LANE WINDERMERE, FL 34786

FEI Number: 90-0135776 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:

HOEPKER, TODD M ESQ
390 N. ORANGE AVENUE STE. 1800
ORLANDO, FL 32801 US

EZZARD, MARK
9549 CROWN PRINCE LANE
WINDERMERE, FL 34786 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: MARK EZZARD 03/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WHITEWATER DEVELOPMENT, LLC
Address: 9549 CROWN PRINCE LANE
City-St-Zip: WINDERMERE, FL 34786

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: MARK EZZARD MGR 03/12/2010