2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031672

Entity Name: STANLEY DRIVE PROPERTIES LLC

FILED Apr 06, 2008 Secretary of State

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

2867 PARK SQUARE PLACE EAST FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

2867 PARK SQUARE PLACE EAST FERNANDINA BEACH, FL 32034

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORBERTT, ERIC T CORBETT, ERIC T

2867 PARK SQUARE PLACE EAST FERNANDINA BEACH, FL 32034 US 2867 PARK SQUARE PLACE EAST FERNANDINA BEACH, FL 32034 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: ERIC CORBETT 04/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CORBETT, ERIC T
 Name:

 Address:
 2867 PARK SQUARE PLACE EAST
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:PETERS, MICHAEL PName:PETERS, MICHAEL PAddress:2752 SEA GROVE LANEAddress:2022 HOPEDALE AVENUECity-St-Zip:FERNANDINA BEACH, FL 32034City-St-Zip:CHARLOTTE, NC 28207

I hereby certify that the information supplied with this filing does not qualify 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: ERIC CORBETT MGRM 04/06/2008