

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031672

FILED
Feb 07, 2012
Secretary of State

Entity Name: STANLEY DRIVE PROPERTIES LLC

Current Principal Place of Business:

609 STANLEY DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

609 STANLEY DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-0970206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, ERIC T
609 STANLEY DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORBETT, ERIC T
Address: 609 STANLEY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: PETERS, MICHAEL P
Address: 727 SOUTH BRUNER STREET
City-St-Zip: HINSDALE, IL 60521

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 Statutes.

SIGNATURE: MICHAEL PETERS

MGRM

02/07/2012

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