2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040101

Entity Name: STOCK DEVELOPMENT #37, L.L.C.

FILED Apr 30, 2009 Secretary of State

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

131 YACHT CLUB CIRCLE

N. REDINGTON BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

131 YACHT CLUB CIRCLE

N. REDINGTON BEACH, FL 33708 US

FEI Number: 13-4281404 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:

STOCK, PHILIP C
131 YACHT CLUB CIRCLE

N. REDINGTO BEACH, FL 33708 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STOCK REAL ESTATE DEVELOPERS, INC
 Name:

 Address:
 131 YACHT CLUB CIRCLE
 Address:

 City-St-Zip:
 N. REDINGTON BEACH, FL 33708 US
 City-St-Zip:

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: PHILIP C. STOCK MRGR 04/30/2009