

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072709

FILED
Mar 15, 2005
Secretary of State

Entity Name: STAGHORN PROPERTIES, LLC

Current Principal Place of Business:

18704 MACH ONE DRIVE
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

18704 MACH ONE DRIVE
PORT ST. LUCIE, FL 34987

New Mailing Address:

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

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, STE. 1100
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SUNWARD PROPERTIES,, INC.
Address: 18704 MACH ONE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987

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: FREDRICK J.H. ELFERS P 03/15/2005

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