

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072709

FILED
Mar 13, 2007
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:

1205 SW MALAGA AVENUE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

18704 MACH ONE DRIVE
PORT ST. LUCIE, FL 34987

New Mailing Address:

1205 SW MALAGA AVENUE
PORT ST. LUCIE, FL 34953

FEI Number: 20-2812205

FEI Number Applied For ()

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUNWARD PROPERTIES,, INC.
Address: 1205 SW MALAGA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDRICK J.H. ELFERS

D

03/13/2007

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