

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080185

FILED
Apr 13, 2005
Secretary of State

Entity Name: STONEY BROOK FARMS CAPITAL GROUP LLC

Current Principal Place of Business:

1974 14TH AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1328
VERO BEACH, FL 32961

New Mailing Address:

POST OFFICE BOX 1328
VERO BEACH, FL 329611328 US

FEI Number: 20-1835143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKETT, MARK A
1974 14TH AVENUE
VERO BEACH, FL 32960 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: MGR () Delete
Name: BRACKETT, MARK A
Address: POST OFFICE BOX 1328
City-St-Zip: VERO BEACH, FL 32961

Title: MGR () Delete
Name: KELLY, CHAD
Address: POST OFFICE BOX 1328
City-St-Zip: VERO BEACH, FL 32961

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRACKETT, MARK A
Address: 1974 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGR (X) Change () Addition
Name: KELLY, CHAD
Address: PO BOX 1328
City-St-Zip: VERO BEACH, FL 329611328 US

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: MARK A. BRACKETT

MGR

04/13/2005

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