

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080428

FILED
May 15, 2006
Secretary of State

Entity Name: STONEWOOD DEVELOPMENT L.L.C.

Current Principal Place of Business:

507 DUQUE ROAD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

507 DUQUE ROAD
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3789563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HERTENSTEIN, DENNIS
507 DUQUE ROAD
LUTZ, FL 33549 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:

Title: MGRM () Delete
Name: HERTENSTEIN, DENNIS
Address: 507 DUQUE ROAD
City-St-Zip: LUTZ, FL 33549

Title: MGRM () Delete
Name: HERTENSTEIN, HEATHER
Address: 507 DUQUE ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS HERTENSTEIN

MGRM

05/15/2006

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