2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019954

FILED
Mar 05, 2007
Secretary of State

Entity Name: STONE BROOK VENTURES, LLC

Current Principal Place of Business:

5030 CHAMPION BLVD., G-6, #284
BOCA RATON, FL 33496

New Principal Place of Business:

6615 WEST BOYNTON BEACH BLVD., #394
BOYNTON BEACH, FL 33437

Current Mailing Address:

6615 WEST BOYNTON BEACH BLVD., #394
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-2401010 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:	MGR	( ) Delete
Name:	MITCHELL, ANTONY	
Address:	5030 CHAMPION BLVD., G-6, #284	
City-St-Zip:	BOCA RATON, FL 33496	
Title:	ST	( ) Delete
Name:	MITCHELL, ANTONY	
Address:	5030 CHAMPION BLVD., G-6, #284	
City-St-Zip:	BOCA RATON, FL 33496	

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: ANTONY MITCHELL MGR 03/05/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date