

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029866

FILED
Apr 13, 2006
Secretary of State

Entity Name: STONE CASTLE HOMES AND DEVELOPMENT, LLC

Current Principal Place of Business:

28461 U.S. HIGHWAY 19 N., SUITE B
CLEARWATER, FL 33761

New Principal Place of Business:

18820 U.S. HIGHWAY 19 N.
SUITE 215
CLEARWATER, FL 33764

Current Mailing Address:

28461 U.S. HIGHWAY 19 N., SUITE B
CLEARWATER, FL 33761

New Mailing Address:

4604 - 49TH STREET N.
#25
ST. PETERSBURG, FL 33709

FEI Number: 20-2441975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, BARRY
11106 MAXTON WAY
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

WEBB, BARRY
18820 U.S. HIGHWAY 19 N.
SUITE 215
CLEARWATER, FL 33764 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: BARRY WEBB

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCNELIS, TOM
Address: 901-35TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 346853357

Title: MGRM (X) Delete
Name: WEBB, BARRY
Address: 4604 49TH ST. N., #25
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEBB, BARRY
Address: 4604 - 49TH STREET NORTH, #25
City-St-Zip: ST. PETERSBURG, FL 33709

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: BARRY WEBB

MGRM

04/13/2006

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