2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**



FILED Mar 19, 2007 8:00 am **Secretary of State**

DOCUMENT # L05000042221 03-19-2007 90463 048 ****50.00 STONEGATE PROPERTY HOLDINGS, LLC Principal Place of Business Mailing Address 40037577 6480 HENRY RD 6480 HENRY RD TAMPA, FL 33610 TAMPA, FL 33610 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2770397 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THORN, W. THOMPSON III Street Address (P.O. Box Number is Not Acceptable) SHUMAKER, LOOP & KENDRICK, LLP 101 EAST KENNEDY BOULEVARD, SUITE 2800 TAMPA, FL 33602 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES president D ☑ Change TITLE Delete TITLE ☐ Addition Johnson, Gordon, L JIHNSON, GORDON L NAME NAME 970 Southern Pine Ct. N.E. 970 SOUTHERN PINE CT. N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33703 CITY-ST-ZIP Peksbulb. FL 33703 TITLE sv ☐ Delete TITLE ☐ Change ☐ Addition PARKER, JOSEPH L NAME 501 ROSERY RD STREET ADDRESS STREET ADDRESS BELLEAIR, FL 33756 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MORGAN, LARRY C NAME 5 STONEGATE DR STREET ADDRESS STREET ADDRESS CITY - ST- ZIP BELLEAIR, FL 33756 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Sorden L-SIGNATURE: