

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042221

FILED
Mar 18, 2009
Secretary of State

Entity Name: STONEGATE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

6480 HENRY RD
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6480 HENRY RD
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-2770397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, W. THOMPSON III
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BOULEVARD, SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JOHNSON, GORDON L
6480 HARNEY RD
TAMPA, FL 33610 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: GORDON JOHNSON

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: JOHNSON, GORDON L
Address: 970 SOUTHERN PINE CT. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: SV () Delete
Name: PARKER, JOSEPH L
Address: 501 ROSERY RD
City-St-Zip: BELLEAIR, FL 33756

Title: CEO () Delete
Name: MORGAN, LARRY C
Address: 5 STONEGATE DR
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES:

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

Title: S (X) Change () Addition
Name: PARKER, JOSEPH L
Address: 501 ROSERY RD
City-St-Zip: BELLEAIR, FL 33756

Title: C (X) Change () Addition
Name: MORGAN, LARRY C
Address: 5 STONEGATE DR
City-St-Zip: BELLEAIR, FL 33756

I hereby certify that the information supplied with this filing does not qualify 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: GORDON JOHNSON

PRES

03/18/2009

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