2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042221

Entity Name: STONEGATE PROPERTY HOLDINGS, LLC

FILED Feb 16, 2011 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

6480 HARNEY RD TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

6480 HARNEY RD TAMPA, FL 33610

FEI Number: 20-2770397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

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

Title: D

Name: PARKER, JOSEPH L Address: 501 ROSERY RD City-St-Zip: BELLEAIR, FL 33756

Title: C

Name: MORGAN, LARRY C Address: 5 STONEGATE DR City-St-Zip: BELLEAIR, FL 33756

I hereby 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 Statues.

SIGNATURE: GORDON JOHNSON P 02/16/2011