

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000042221

FILED
Feb 18, 2011
Secretary of State

Entity Name: STONEGATE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

6480 HARNEY RD
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6480 HARNEY 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:

JOHNSON, GORDON L
6480 HARNEY RD
TAMPA, FL 33610 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: P
Name: JOHNSON, GORDON L
Address: 970 SOUTHERN PINE CT. N.E.
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S
Name: BUENAVENTURA, LUIS F
Address: 5000 W POE AVE.
City-St-Zip: TAMPA, FL 33629

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 Statutes.

SIGNATURE: GORDON JOHNSON

P

02/18/2011

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