

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054564

FILED
Mar 01, 2008
Secretary of State

Entity Name: STONE LEDGE MANOR OPERATING COMPANY LLC

Current Principal Place of Business:

4316 NEW RIVER HILLS PARKWAY
VALRICO, FL 33594

New Principal Place of Business:

12006 MCINTOSH ROAD
THONOTOSASSA, FL 33592

Current Mailing Address:

4316 NEW RIVER HILLS PARKWAY
VALRICO, FL 33594

New Mailing Address:

12006 MCINTOSH ROAD
THONOTOSASSA, FL 33592

FEI Number: 20-2872663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIMAN, MALCOLM
4316 NEW RIVER HILLS PARKWAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HARRIMAN, MALCOLM
4316 NEW RIVER HILLS PARKWAY
VALRICO, FL 33596 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:

03/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIMAN, MALCOLM
Address: 2578 MASON OAKS DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIMAN, MALCOLM
Address: 2528 MASON OAKS DRIVE
City-St-Zip: VALRICO, FL 33596

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: MALCOLM HARRIMAN

MRGM

03/01/2008

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