2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054564

Entity Name: STONE LEDGE MANOR OPERATING COMPANY LLC

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12006 MCINTOSH ROAD THONOTOSASSA, FL 33592

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARRIMAN, MALCOLM
Address: 2528 MASON OAKS DRIVE
City-St-Zip: VALRICO, FL 33596

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: MALCOLM HARRIMAN MGRM 02/10/2010