

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080086

FILED
Feb 16, 2008
Secretary of State

Entity Name: CULLIMORE-STONEGATE, LLC

Current Principal Place of Business:

491 SOUTHGATE RD
CLERMONT, FL 34711

New Principal Place of Business:

12912 MOSS PARK RIDGE DR
ORLANDO, FL 32832

Current Mailing Address:

491 SOUTHRIDGE RD
CLERMONT, FL 34711

New Mailing Address:

12912 MOSS PARK RIDGE DR
ORLANDO, FL 32832

FEI Number: 34-2053211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, NATALIE C
491 SOUTHRIDGE RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ROSS, NATALIE C
12912 MOSS PARK RIDGE DR
ORLANDO, FL 32832 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: NATALIE C. ROSS

02/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSS, NATALIE C MGR
Address: 491 SOUTHRIDGE RD
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, NATALIE C MGR
Address: 12912 MOSS PARK RIDGE DR
City-St-Zip: ORLANDO, FL 32832 US

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: NATALIE C. ROSS

MGR

02/16/2008

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