

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086652

Entity Name: SON STORY ROAD LLC

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

420 ALDERMAN ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

420 ALDERMAN ROAD
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 72-1606888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LATONA, RICHARD J
6655 ROYAL FOREST DRIVE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

DE LA PIEDRA, ENRIQUE H
2006 BAYVIEW DRIVE
TIERRA VERDE, FL 33715 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: ENRIQUE H. DE LA PIEDRA

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LATONA, RICHARD J
Address: 6655 ROYAL FOREST DRIVE
City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM () Delete
Name: CHARLES DONALD HARDE, N P A
Address: 420 ALDERMAN ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM () Delete
Name: JUSTIN L HARDEN P A,
Address: 404 ALDERMAN ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM () Delete
Name: AUCLAIR, RANDALL H
Address: 2888 MERROW ROAD
City-St-Zip: TOLLAND, CT 06084 US

Title: MGRM () Delete
Name: HARDEN, CHARLES T
Address: 2640 LEE ROAD
City-St-Zip: ARABI, GA 31712 US

Title: MGRM () Delete
Name: DE LA PIEDRA, ENRIQUE
Address: 2006 BAYVIEW DRIVE
City-St-Zip: TIERRA VERDE, FL 33715 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD J. LATONA

MGRM

09/06/2006

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