

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086652

Entity Name: SON STORY ROAD LLC

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

420 ALDERMAN ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

2006 BAYVIEW DRIVE
TIERRA VERDE, FL 33715 US

Current Mailing Address:

420 ALDERMAN ROAD
LAKELAND, FL 33810 US

New Mailing Address:

2006 BAYVIEW DRIVE
TIERRA VERDE, FL 33715 US

FEI Number: 72-1606888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PIEDRA, ENRIQUE H
2006 BAYVIEW DRIVE
TIERRA VERDE, FL 33715 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: 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 (X) Delete
Name: AUCLAIR, RANDALL H
Address: 2888 MERROW ROAD
City-St-Zip: TOLLAND, CT 06084 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LAPIEDRA, ENRIQUE H
Address: 2006 BAYVIEW DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM (X) Change () Addition
Name: HARDEN, CHARLES D
Address: 420 ALDERMAN ROAD
City-St-Zip: LAKELAND, FL 33810 US

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

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

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

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: CHARLES DONALD HARDEN

MGRM

03/06/2007

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