2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104126

Entity Name: THE STANLEY GROUP, LLC

FILED May 01, 2007 Secretary of State

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

203 DOLPHIN ESTATES CT 45 S SHORE SR DESTIN, FL 32541 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

203 DOLPHIN ESTATES COURT 203 DOLPHIN ESTATES CT DESTIN, FL 32541 DESTIN, FL 32541

FEI Number: 59-3017858 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: Name and Address of New Registered Agent:

WELCH, STEVEN T WELCH, STEVEN T 4399 CÓMMONS DR E 4400 E HWY 20 STE 300 **STE 304**

NICEVILLE, FL 32578 US DESTIN, FL 32541 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: STEVEN T WELCH 05/01/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

STANLEY, CLAUDIA R Name: Name: Address: 203 DOLPHIN ESTATES CT Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: STANLEY, JAMES T Name: STANLEY, JAMES T Address: 203 DOLPHIN ESTATES COURT Address: 203 DOLPHIN ESTATES CT City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

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: STEVEN T WELCH 05/01/2007