2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104126

Entity Name: THE STANLEY GROUP, LLC

FILED Apr 11, 2008 Secretary of State

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

45 S SHORE SR 45 S SHORE DR

DESTIN, FL 32550 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

203 DOLPHIN ESTATES CT DESTIN, FL 32541

FEI Number: 59-3017858 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:

WELCH, STEVEN T
4400 E HWY 20
STE 304
NICEVILLE, FL 32578 US

STANLEY, CLAUDIA R
45 SOUTH SHORE DRIVE
MIRAMAR BEACH, FL 32550 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: CLAUDIA R. STANLEY 04/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STANLEY, CLAUDIA R
 Name:

 Address:
 203 DOLPHIN ESTATES CT
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

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

 Name:
 STANLEY, JAMES T
 Name:

 Address:
 203 DOLPHIN ESTATES CT
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

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: CLAUDIA R. STANLEY MGR 04/11/2008