## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

## **Secretary of State DOCUMENT # L05000105127** 02-03-2006 90083 017 \*\*\*\*50.00 STILLWATER 10 HOLDINGS, LLC Principal Place of Business Mailing Address 256 NORTH KENTUCKY AVENUE 256 NORTH KENTUCKY AVENUE 20004910 LAKELAND, FL 33801 LAKELAND, FL 33801 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-3687327 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired $\Box$ Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AIRTH, HAL A JR 500 SOUTH FLORIDA AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 800 LAKELAND, FL 33801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printal name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Delate **✓** Addition THE TITLE President ☐ Change NAME Gregory A. Madden 1325 Rallinguisids La LAKELAND, FC 33813 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delate Shawn McDonald Addition VICE PRESIDENT NAME NAME 2122 INDIAND SAY CHROLE STREET ADDRESS STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP TITLE Treasure ☐ Change Addition TITLE Delete Keith Kingey Lane NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP Secretary Gree D. Baisden 4518 Rushing Rd TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS LAKELAND, FL 33810 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Feb 03, 2006 8:00 am