

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105127

FILED
Apr 16, 2009
Secretary of State

Entity Name: STILLWATER 10 HOLDINGS, LLC

Current Principal Place of Business:

256 NORTH KENTUCKY AVENUE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

256 NORTH KENTUCKY AVENUE
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 20-3687327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

CLARK, RONALD L
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: RONALD L. CLARK

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MCDONALD, RICHARD T
Address: 1023 DEESON WOODS LANE
City-St-Zip: LAKELAND, FL 33805

Title: V () Delete
Name: MCDONALD, SHAWN
Address: 2122 INDIAN SKY CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: KIMSEY, KEITH
Address: 616 VICTORIA SQUARE LANE
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: BAISDEN, GREG D
Address: 4510 RUSHING ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BAISDEN, GREG D
Address: 256 N. KENTUCKY AVE.
City-St-Zip: LAKELAND, FL 33801

Title: V (X) Change () Addition
Name: POWERS, BRENT
Address: 256 N. KENTUCKY AVE.
City-St-Zip: LAKELAND, FL 33801

Title: T (X) Change () Addition
Name: MCDONALD, SHAWN R
Address: 256 N. KENTUCKY AVE.
City-St-Zip: LAKELAND, FL 33801

Title: S (X) Change () Addition
Name: KRESL, CHRIS
Address: 256 N. KENTUCKY AVE.
City-St-Zip: LAKELAND, FL 33801

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: SHAWN R. MCDONALD

T

04/16/2009

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