

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001604

FILED
Apr 29, 2008
Secretary of State

Entity Name: STOCK DEVELOPMENT # 38, L.L.C.

Current Principal Place of Business:

131 YACHT CLUB CIRCLE
N. REDINGTON BEACH, FL, 33708

New Principal Place of Business:

131 YACHT CLUB CIRCLE
N. REDINGTON BEACH, FL, FL 33708

Current Mailing Address:

131 YACHT CLUB CIRCLE
N. REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 33-1130335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP, STOCK C
131 YACHT CLUB CIRCLE
N. REDINGTON BEACH, FL, FL 33708 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: STOCK REAL ESTATE DE, VELOPERS, INC.
Address: 131 YACHT CLUB CIRCLE
City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: MBR (X) Delete
Name: STOCK, SHARON L
Address: 131 YACHT CLUB CIRCLE
City-St-Zip: N. REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOCK REAL ESTATE DE, VELOPERS, INC.
Address: 131 YACHT CLUB CIRCLE
City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: () Change () Addition
Name:
Address:
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: PHILIP C. STOCK

MGR

04/29/2008

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