

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001604

FILED  
Apr 30, 2009  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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:**

PHILIP, STOCK C  
131 YACHT CLUB CIRCLE  
N. REDINGTON BCH, FL 33708 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: PHILIP C. STOCK

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: STOCK REAL ESTATE DEVELOPERS, INC.  
Address: 131 YACHT CLUB CIRCLE  
City-St-Zip: N. REDINGTON BEACH, FL 33708

**ADDITIONS/CHANGES:**

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

MGRM

04/30/2009

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