

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009985

FILED
Apr 25, 2008
Secretary of State

Entity Name: STONEWOOD DEVELOPERS, LLC

Current Principal Place of Business:

P.O. BOX 834
LECANTO, FL 34460

New Principal Place of Business:

696 S. OTIS
LECANTO, FL 34461

Current Mailing Address:

PO BOX 864
LECANTO, FL 34460

New Mailing Address:

FEI Number: 20-4204328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHL, TONY R
4411 E. ARLINGTON STREET
INVERNESS, FL 34453 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: MGR () Delete
Name: MIEDEMA, RODNEY L
Address: 3855 S. CANADIAN WAY
City-St-Zip: HOMOSASSA, FL 34448

Title: MGR () Delete
Name: HELMDACH, SVEND S
Address: 4442 N. SADDLE DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODNEY MIEDEMA

MGR

04/25/2008

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