2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030355

Address:

City-St-Zip:

1235 LAGOON DRIVE

TARPON SPRINGS, FL 34689 US

Entity Name: STOCKWELL HOLDINGS LLC

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1235 LAGOON DRIVE TARPON SPRINGS, FL 34689 US **Current Mailing Address: New Mailing Address:** 1235 LAGOON DRIVE US TARPON SPRINGS, FL 34689 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAJEK & HAJEK CPA PA 5308 CENTRAL AVE ST PETERSBURG, FL 33707 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete STOCKWELL, BOB Name: Name: Address: 1235 LAGOON DRIVE Address: City-St-Zip: TARPON SPRINGS, FL 34689 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: LONG, SIENA 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: ROBERT STOCKWELL VP 04/15/2008