

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030590

Entity Name: STILLWATERS, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

2126 VILLA WAY
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

2126 VILLA WAY
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 20-4540040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL, SNELL
700 W. GRANADA BLVD, SUITE 107
ORMOND BEACH, FL 32169 US

Name and Address of New Registered Agent:

SIMPSON, SCOTT E PA
595 W. GRANADA BLVD,
SUITE A
ORMOND BEACH, FL 32174 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: SCOTT E SIMPSON

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEATH, BRYAN H
Address: 2126 VILLA WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: BRYAN H HEATH

MGR

04/25/2009

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