2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000046804

Entity Name: STONEWALL DEVELOPMENT, LLC

FILED May 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2033 WOOD STREET STE 220 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2033 WOOD STREET STE 220 SARASOTA, FL 34237

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:

WATROUS, ROBERT 2033 WOOD STREET STE 220 SARASOTA, FL 34237 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WATROUS, ROBERT
 Name:

 Address:
 2033 WOOD STREET STE 220
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BA NAGLIG, DOUG
 Name:
 BATTAGLIA, DOUG

 Address:
 1225 ROSEDALE ROAD
 Address:
 1225 ROSEDALE ROAD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

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 WATROUS MGRM 05/11/2007