

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046804

FILED
Apr 14, 2009
Secretary of State

Entity Name: STONEWALL DEVELOPMENT, LLC

Current Principal Place of Business:

2033 WOOD STREET STE 220
SARASOTA, FL 34237

New Principal Place of Business:

2055 WOOD STREET STE 208
SARASOTA, FL 34237

Current Mailing Address:

2033 WOOD STREET STE 220
SARASOTA, FL 34237

New Mailing Address:

2055 WOOD STREET STE 208
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:

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

Name and Address of New Registered Agent:

WATROUS, ROBERT
2055 WOOD STREET STE 208
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: ROBERT WATROUS

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATROUS, ROBERT
Address: 2033 WOOD STREET STE 220
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: BATTAGLIA, DOUG
Address: 1225 ROSEDALE ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATROUS, ROBERT
Address: 2055 WOOD STREET STE 208
City-St-Zip: SARASOTA, FL 34237

Title: MGRM (X) Change () Addition
Name: BATTAGLIA, DOUG
Address: 1950 WHISPERING PINES PT
City-St-Zip: ENGLEWOOD, FL 34233

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

04/14/2009

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