

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106421

FILED
Apr 26, 2012
Secretary of State

Entity Name: STONEY BROOK WAY, LLC

Current Principal Place of Business:

555 COLORADO AVENUE
STUART, FL 34994

New Principal Place of Business:

759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994

Current Mailing Address:

555 COLORADO AVENUE
STUART, FL 34994

New Mailing Address:

759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRARY, LAWRENCE E III
555 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

CRARY, LAWRENCE E III
759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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: LAWRENCE E. CRARY III

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRARY, III, LAWRENCE E TRUSTEE
Address: 759 SW FEDERAL HIGHWAY, SUITE 106
City-St-Zip: STUART, FL 34994

I hereby 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: LAWRENCE E. CRARY III, TRUSTEE

MGRM

04/26/2012

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