

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000114221

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Entity Name:** STOUGHTON LUXURY HOMES, LLC

**Current Principal Place of Business:**

4 PONCE DELEON DR.  
PALM COAST, FL 32164

**New Principal Place of Business:**

**Current Mailing Address:**

4 PONCE DELEON DR  
PALM COAST, FL 32164

**New Mailing Address:**

4 PONCE DELEON DR.  
PALM COAST, FL 32164

**FEI Number:** 26-0195118

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LYNCH, JOHN P  
4 PONCE DELEON DR.  
PALM COAST, FL 32164 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM  
Name: LYNCH, JOHN P  
Address: 7 LAKECLIFF DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM  
Name: STOUGHTON, WILLIAM P  
Address: 207 S 27TH  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM  
Name: SALAM STOUGHTON, JANET  
Address: 207 S 27TH  
City-St-Zip: FLAGLER BEACH, FL 32136

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:** JOHN LYNCH

PRES

04/21/2010

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