

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123102

FILED
Apr 30, 2008
Secretary of State

Entity Name: STONEWOOD MORTGAGE, LLC

Current Principal Place of Business:

5525 SAGO PALM DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2117
WINDERMERE, FL 34786

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAL, WESLEY T
7575 DR. PHILLIPS BLVD.
SUITE 390
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BAL, WESLEY T
7575 DR. PHILLIPS BLVD.
SUITE 270
ORLANDO, FL 32819 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAL, WESLEY T
Address: P.O. BOX 2117
City-St-Zip: WINDERMERE, FL 34786

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: WESLEY T. BAL

MGRM

04/30/2008

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