

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008715

FILED  
Apr 20, 2008  
Secretary of State

**Entity Name:** STAGED HOMES REALTY OF FLORIDA, LLC

**Current Principal Place of Business:**

3193 ROSEMARY DRIVE  
LARGO, FL 33770

**New Principal Place of Business:**

**Current Mailing Address:**

3193 ROSEMARY DRIVE  
LARGO, FL 33770

**New Mailing Address:**

**FEI Number:** 87-0792989

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCFREDERICK, KELLY LEE  
3193 ROSEMARY DRIVE  
LARGO, FL 33770 US

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

MCFREDERICK, KELLY L  
3193 ROSEMARY DRIVE  
LARGO, FL 33770 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: KELLY L. MCFREDERICK

04/20/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCFREDERICK, KELLY LEE  
Address: 3193 ROSEMARY DRIVE  
City-St-Zip: LARGO, FL 33770

Title: MGRM ( ) Delete  
Name: SIMMONS, CAROL  
Address: 537 S ST. N  
City-St-Zip: ST PETERSBURG, FL 33701

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MCFREDERICK, KELLY L  
Address: 3193 ROSEMARY DRIVE  
City-St-Zip: LARGO, FL 33770

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: KELLY L. MCFREDERICK

MGRM

04/20/2008

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