

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087476

Entity Name: STW, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

19714 CR 44A
USTIS, FL 32736

New Principal Place of Business:

19714 CR 44A
EUSTIS, FL 32736

Current Mailing Address:

19714 CR 44A
USTIS, FL 32736

New Mailing Address:

19714 CR 44A
EUSTIS, FL 32736

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, HUGH C
19714 CR 44A
USTIS, FL 32736 US

Name and Address of New Registered Agent:

KENT, HUGH C
19714 CR 44A
EUSTIS, FL 32736 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALES, SCOTT M
Address: 2461 E. CROOKED LAKE CLUB BLVD.
City-St-Zip: EUSTIS, FL 32726

Title: MGRM () Delete
Name: FERREE, WILLIAM M
Address: 34503 PARKVIEW AVE.
City-St-Zip: EUSTIS, FL 32736

Title: MGRM () Delete
Name: HARRIS, SHEROD J.D.
Address: 25 E. MAGNOLIA AVD., SUITE 3
City-St-Zip: EUSTIS, FL 32726

Title: MGRM () Delete
Name: JONES, NIGEL G
Address: 228 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: KENT, HUGH C
Address: 19714 CR 44A
City-St-Zip: EUSTIS, FL 32736

Title: MGRM () Delete
Name: LAROE, KENNETH E
Address: 22449 LAKE SENECA ROAD
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGH C. KENT

MGRM

04/29/2008

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