

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104861

FILED
Mar 14, 2008
Secretary of State

Entity Name: CANNON-STONE STARBUCKS PLAZA, LLC

Current Principal Place of Business:

6225 PRESIDENTIAL COURT, SUITE G
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6225 PRESIDENTIAL COURT, SUITE G
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-1091272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREIGHTON, M. DAN
6313 CORPORATE COURT, STE C
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CREIGHTON, M. DAN
6225 PRESIDENTIAL COURT
G
FORT MYERS, FL 33919 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: M. DAN CREIGHTON

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AFFORDABLE FAMILY HO, MES, INC.
Address: 6225 PRESIDENTIAL COURT, SUITE G
City-St-Zip: FORT MYERS, FL 33919

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: M. DAN CREIGHTON

MGMB

03/14/2008

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