

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111266

FILED
Apr 30, 2008
Secretary of State

Entity Name: STONEBRIAR HOLDINGS, LLC

Current Principal Place of Business:

3375 BAYSIDE LAKES BLVD., SE
PALM BAY, FL 32909 US

New Principal Place of Business:

770 NORTH DRIVE
A
MELBOURNE, FL 32934 US

Current Mailing Address:

3375 BAYSIDE LAKES BLVD., SE
PALM BAY, FL 32909 US

New Mailing Address:

770 NORTH DRIVE
A
MELBOURNE, FL 32934 US

FEI Number: 26-2516525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RON
3375 BAYSIDE LAKES BLVD., SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

JEFFEFRIES, BENJAMIN E
770 NORTH DRIVE
A
MELBOURNE, FL 32934 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: BENJAMIN E. JEFFERIES

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JEFFERIES, BENJAMIN E
Address: 770 NORTH DRIVE, SUITE A
City-St-Zip: MELBOURNE, FL 32934

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: BENJAMIN E. JEFFERIES

MGRM

04/30/2008

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