2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111266

Current Principal Place of Business:

Entity Name: STONEBRIAR HOLDINGS, LLC

Apr 15, 2009 Secretary of State

Date

() Change () Addition

770 NORTH DRIVE MELBOURNE, FL 32934 **Current Mailing Address: New Mailing Address:** 770 NORTH DRIVE 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: Name and Address of New Registered Agent: JEFFEFRIES, BENJAMIN E 770 NORTH DRIVE 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:

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title:

MGRM () Delete JEFFERIES, BENJAMIN E Name: Address: 770 NORTH DRIVE, SUITE A City-St-Zip:

Name: Address: MELBOURNE, FL 32934 City-St-Zip:

Electronic Signature of Registered Agent

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** 04/15/2009