

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012374

FILED
Apr 29, 2010
Secretary of State

Entity Name: STOCK DEVELOPMENT # 39, L.L.C.

Current Principal Place of Business:

131 YACHT CLUB CIRCLE
N. REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

131 YACHT CLUB CIRCLE
N. REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 33-1201968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCK, PHILIP C
131 YACHT CLUB CIRCLE
N. REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOCK REAL ESTATE DEVELOPERS, INC.
Address: 131 YACHT CLUB CIRCLE
City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: MRG
Name: STOCK, SHARON L
Address: 131 YACHT CLUB CIRCLE
City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: MRG
Name: STOCK, SHARON L
Address: 131 YACHT CLUB CIRCLE
City-St-Zip: N. REDINGTON BEACH, FL 33708

I hereby 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: PHILIP C. STOCK

MGR

04/29/2010

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