2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012374

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

Apr 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

131 YACHT CLUB CIRCLE

N. REDINGTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

131 YACHT CLUB CIRCLE N. REDINGTON BEACH, FL 33708

FEI Number: 33-1201968 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:

STOCK, PHILIP C 131 YACHT CLUB CIRCLE

N. REDINGTON BEACH, FL 33708 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

STOCK REAL ESTATE DEVELOPERS, INC. Name:

Address: 131 YACHT CLUB CIRCLE

City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: MRG

Name: STOCK, PHILIP C Address: 131 YACHT CLUB CIRCLE City-St-Zip: N. REDINGTON BEACH, FL 33708

Title: MRG

STOCK, SHARON L Name: 131 YACHT CLUB CIRCLE Address: 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 Statues.

SIGNATURE: PHILIP C. STOCK **MGRM** 04/19/2011