

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015459

Entity Name: STOKES LANDING, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

STOKES LANDING, LLC
560 STOKES LANDING ROAD
POLATKA, FL 32177

New Principal Place of Business:

STOKES LANDING, LLC
560 STOKES LANDING ROAD
PALATKA, FL 32177

Current Mailing Address:

STOKES LANDING, LLC
560 STOKES LANDING ROAD
POLATKA, FL 32177

New Mailing Address:

STOKES LANDING, LLC
1300 ELLER DRIVE
FORT LAUDERDALE, FL 33316

FEI Number: 26-1971732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GANOE, STEVEN
560 STOKES LANDING ROAD
POLATKA, FL 32177 US

Name and Address of New Registered Agent:

GANOE, STEVEN
560 STOKES LANDING ROAD
PALATKA, FL 32177 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GANOE, STEVEN
Address: 560 STOKES LANDING ROAD
City-St-Zip: POLATKA, FL 32177

Title: MGR () Delete
Name: GRANDONICO, MICHAEL
Address: 560 STOKES LANDING ROAD
City-St-Zip: POLATKA, FL 32177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GANOE, STEVEN
Address: 560 STOKES LANDING ROAD
City-St-Zip: PALATKA, FL 32177

Title: MGR (X) Change () Addition
Name: GRANDONICO, MICHAEL
Address: 560 STOKES LANDING ROAD
City-St-Zip: PALATKA, FL 32177

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: STEVEN GANOE

MGR

03/23/2009

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