2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015459

Entity Name: STOKES LANDING, LLC

FILED Jan 07, 2010 Secretary of State

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

STOKES LANDING, LLC STOKES LANDING, LLC 560 STOKES LANDING ROAD STOKES LANDING ROAD 1300 ELLER DRIVE

PALATKA, FL 32177 FORT LAUDERDALE, FL 33316

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANOE, STEVEN
560 STOKES LANDING ROAD
GANOE, STEVEN
1300 ELLER DRIVE

PALATKA, FL 32177 US FORT LAUDERDALE, FL 33316 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: STEVEN GANOE 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GANOE, STEVEN Address: 1300 ELLER DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR

Name: GRANDONICO, MICHAEL Address: 1300 ELLER DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316

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: MICHAEL GRANDONICO MGR 01/07/2010