

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057944

FILED
Apr 29, 2009
Secretary of State

Entity Name: STONEY POINT RANCH, LLC

Current Principal Place of Business:

1514 SHADOW RIDGE CIRCLE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1514 SHADOW RIDGE CIRCLE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND STREET, SUITE 971
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COPELAND, JOHNNIE F
Address: 1514 SHADOW RIDGE CIR
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRG () Change (X) Addition
Name: COPELAND, CAROL B
Address: 1514 SHADOW RIDGE CIR
City-St-Zip: SARASOTA, FL 34240 FL

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: JOHNNIE F COPELAND

MGRM

04/29/2009

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