

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080842

FILED
Feb 26, 2009
Secretary of State

Entity Name: STONE RIDGE PROPERTIES, LLC

Current Principal Place of Business:

7515 COURTYARD RUN E
BOCA RATON, FL 33433

New Principal Place of Business:

5446 GRADE PALM CIRCLE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

7515 COURTYARD RUN E
BOCA RATON, FL 33433

New Mailing Address:

5446 GRADE PALM CIRCLE
DELRAY BEACH, FL 33484 US

FEI Number: 26-3258287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIM, KENNETH
7515 COURTYARD RUN E
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NAIM, KENNETH
5446 GRADE PALM CIRCLE
DELRAY BEACH, FL 33484 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: KENNETH NAIM, REGISTERED AGENT
Electronic Signature of Registered Agent

02/26/2009
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAIM, KENNETH
Address: 7515 COURTYARD RUN E
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAIM, KENNETH
Address: 5446 GRADE PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

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: KENNETH NAIM MGRM 02/26/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date