

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011876

FILED
Jan 13, 2010
Secretary of State

Entity Name: STORNHAVEN PROPERTIES, LLC

Current Principal Place of Business:

2400 WEST SAMPLE ROAD, SUITE 7
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2400 WEST SAMPLE ROAD, SUITE 7
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, LARRY L ESQ.
2400 WEST SAMPLE ROAD, SUITE 7
POMPANO BEACH, FL 33073 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: MGRM
Name: MONTGOMERY, JOHN D
Address: 33 DEANBANK DRIVE
City-St-Zip: THORNHILL, ONT., CANADA, XX

Title: MGRM
Name: MONTGOMERY, PAMELA J
Address: C/O SOMMERSFIELD ACADEMY, MIDDLE ROAD
City-St-Zip: DEVONSHIRE PARRISH, BERMUDA,

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 Statutes.

SIGNATURE: JOHN D. MONTGOMERY

MGRM

01/13/2010

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