

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026918

FILED
Apr 30, 2010
Secretary of State

Entity Name: STONEBROOK CAPITAL COMPANY LLC

Current Principal Place of Business:

1090 DON MILLS ROAD, SUITE 400
TORONTO, ONTARIO M3C 3R6, XX

New Principal Place of Business:

1090 DON MILLS ROAD, SUITE 400
TORONTO, ONTARIO M3C 3R6, CA XX

Current Mailing Address:

1090 DON MILLS ROAD, SUITE 400
TORONTO, ONTARIO M3C 3R6, XX

New Mailing Address:

1090 DON MILLS ROAD, SUITE 400
TORONTO, ONTARIO M3C 3R6, CA XX

FEI Number: 46-0522157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'RYAN, CHRISTIAN F
2701 N. ROCKY POINT DRIVE
TAMPA, FL 33701 US

Name and Address of New Registered Agent:

BENSON, JERRY
5277 WELLINGTON PARK CIRCLE
ORLANDO, FL 32839 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: JERRY BENSON

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: MCARTHUR, ROBERT
Address: 1090 DON MILLS ROAD, SUITE 400
City-St-Zip: TORONTO, ONTARIO M3C 3R6, CA XX

Title: VD
Name: MCARTHUR, JAMES
Address: 1090 DON MILLS ROAD, SUITE 400
City-St-Zip: TORONTO, ONTARIO M3C 3R6, CA XX

Title: STD
Name: MCARTHUR, SHIRLEY
Address: 1090 DON MILLS ROAD, SUITE 400
City-St-Zip: TORONTO, ONTARIO M3C 3R6, CA XX

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: JAMES MCARTHUR

VD

04/30/2010

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