2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028982

Entity Name: STONEWATER FINANCIAL GROUP LLC

FILED Apr 19, 2011 Secretary of State

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

14450 SE 170TH ST WEIRSDALE, FL 32195

Current Mailing Address: New Mailing Address:

PO BOX 1780 LADY LAKE, FL 32158

FEI Number: 26-4526003 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:

WOODALL, JASON MMG 14450 SE 170TH ST WEIRSDALE, FL 32195 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WOODALL, JASON

 Address:
 PO BOX 1780

 City-St-Zip:
 LADY LAKE, FL 32158

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: JASON WOODALL MGRM 04/19/2011