

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123507

FILED
Apr 28, 2010
Secretary of State

Entity Name: STONE PROPERTY SHEPHERD ROAD, LLC

Current Principal Place of Business:

5921 BAILEY ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1795
PLANT CITY, FL 335641795

New Mailing Address:

FEI Number: 27-2408989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH C ESQ.
121 NORTH COLLINS STREET
PLANT CITY, FL 33564 US

Name and Address of New Registered Agent:

STONE, DENISE L
5921 BAILEY ROAD
PLANT CITY, FL 33565 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: DENISE L STONE

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PVTs
Name: STONE, DENISE L
Address: 5921 BAILEY ROAD
City-St-Zip: PLANT CITY, FL 33565 US

Title: DIR
Name: STONE, MICHAEL P
Address: 5919 BAILEY ROAD
City-St-Zip: PLANT CITY, FL 33565 US

Title: DIR
Name: STONE, MATTHEW J
Address: 5921 BAILEY ROAD
City-St-Zip: PLANT CITY, FL 33565 US

Title: DIR
Name: STONE, MARCUS A
Address: 5921 BAILEY ROAD
City-St-Zip: PLANT CITY, FL 33565 US

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: DENISE L STONE

PVTs

04/28/2010

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