

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123507

FILED
Feb 16, 2011
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:

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

02/16/2011

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