

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005663

FILED
Jan 25, 2011
Secretary of State

Entity Name: STONEWOOD MANUFACTURING, L.L.C.

Current Principal Place of Business:

6210 GREENWICH DR
TAMPA, FL 33647

New Principal Place of Business:

6410 RENWICK CIRCLE
TAMPA, FL 33647

Current Mailing Address:

6210 GREENWICH DR
TAMPA, FL 33647

New Mailing Address:

6410 RENWICK CIRCLE
TAMPA, FL 33647

FEI Number: 27-1677156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, HOWARD K
6210 GREENWICH DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

EDWARDS, HOWARD K
6410 RENWICK CIRCLE
TAMPA, FL 33647 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: HOWARD KEVIN EDWARDS

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDWARDS, HOWARD K
Address: 6410 RENWICK CIRCLE
City-St-Zip: TAMPA, FL 33647

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: HOWARD KEVIN EDWARDS

PRES

01/25/2011

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