

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089704

Entity Name: STONEWOOD B401, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1020 WALD ROAD
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1020 WALD ROAD
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 27-3324200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, CARLA DELOACH
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32806 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: MGR
Name: CARNS, CHARLES E JR.
Address: 1020 WALD ROAD
City-St-Zip: ORLANDO, FL 32806 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: CHARLES E. CARNS, JR.

MGR

04/08/2011

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