2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131637

Entity Name: STONELAKE PROPERTIES, LLC

FILED Aug 30, 2011 Secretary of State

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

3411 LACEWOOD PLACE 3411 LACEWOOD ROAD TAMPA, FL 33618 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3411 LACEWOOD PLACE 3411 LACEWOOD ROAD TAMPA, FL 33618 TAMPA, FL 33618

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMAN, HANNAH H
3411 LACEWOOD PLACE
TAMPA, FL 33618 US

FORMAN, HANNAH H
3411 LACEWOOD ROAD
TAMPA, FL 33618 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: 08/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FORMAN, SETH B
Address: 3411 LACEWOOD ROAD
City-St-Zip: TAMPA, FL 33618

Title: MGRM

Name: FORMAN, HANNAH H
Address: 3411 LACEWOOD ROAD
City-St-Zip: TAMPA, FL 33618

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: HANNAH H. FORMAN MGRM 08/30/2011