2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093020

Entity Name: M.A.M. STONEYBROOK, LLC

FILED Apr 29, 2012 Secretary of State

Date

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

8505 NAPLES HERITAGE DR.

#123

NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

23 WESTERLY LANE NORTH THORNWOOD, NY 10594

FEI Number: 45-2997826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KERPCHAR, MICHAEL G

Address: 8505 NAPLES HERITAGE DR. #123

City-St-Zip: NAPLES, FL 34112

Title: MGRM

Name: KERPCHAR, KATHRYN

Address: 8505 NAPLES HERITAGE DR. #123

City-St-Zip: NAPLES, FL 34112

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: MICHAEL KERPCHAR MGRM 04/29/2012