2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001314

Entity Name: STILLWATER REALTY L.L.C.

FILED Apr 29, 2005 Secretary of State

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

7799 STILL LAKES DRIVE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

7799 STILL LAKES DRIVE ODESSA, FL 33556

FEI Number: 59-3526844 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:

SCHAFFER, JOYCE C 7799 STILL LAKES DRIVE ODESSA, FL 33556 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 Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete

Name: SCHAFFER, JOYCE C
Address: 802 BANNOCKBURN AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

 Title:
 M
 () Delete

 Name:
 LUTTRELL, D. SCOTT

 Address:
 15310 AMBERLY DR., #205

City-St-Zip: TAMPA, FL 33647

Title: M () Delete
Name: FECHTEL, V. JAY

Name: FECHTEL, V. JAY
Address: 15917 FARRINGHAM DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHAFFER, JOYCE C
Address: 802 BANNOCKBURN AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: M (X) Change () Addition

 Name:
 LUTTRELL, D. SCOTT

 Address:
 15310 AMBERLY DR., #220

 City-St-Zip:
 TAMPA, FL 33647

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOYCE C. SCHAFFER MGRM 04/29/2005