

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001314

FILED
Apr 16, 2009
Secretary of State

Entity Name: STILLWATER REALTY L.L.C.

Current Principal Place of Business:

7799 STILL LAKES DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

4052 WHITTNER DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3526844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFFER, JOYCE C
4052 WHITTNER DRIVE
LAND O LAKES, FL 34639 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: MGRM () Delete
Name: SCHAFFER, JOYCE C
Address: 4052 WHITTNER DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: M (X) Delete
Name: LUTTRELL, D. SCOTT
Address: 15310 AMBERLY DR., #220
City-St-Zip: TAMPA, FL 33647

Title: M (X) Delete
Name: FECHTEL, V. JAY
Address: 3038 W. BEARSS AVE.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/16/2009

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