

FILED
May 03, 2004 08:00 AM
Secretary of State

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L98000001954		
1. Entity Name STONINGTON PARENTS, LLC		
Principal Place of Business 1009 OCEAN SHORE BLVD. ORMOND BEACH, FL 32176		Mailing Address 94 WATER ST. STONINGTON, CT 06378
DO NOT WRITE IN THIS SPACE		
		04302004 No Chg-LLC CR2E083 (10/03)
4. FEI Number 59-3551325		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required
8. Name and Address of Current Registered Agent		
DUFFETT, HENRY P 120 E. GRANADA AVE. ORMOND BEACH, FL 32176		DO NOT WRITE IN THIS SPACE
9. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____		
Filing Fee is \$50.00 Due by May 1, 2004		
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARRES, PAULINE 94 WATER STREET STONINGTON, CT 06378	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Pauline Barres</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		4/30/04 (386) 672-0409 Date Daytime Phone n