2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 11, 2008 08:00 AN DOCUMENT # L99000009071 **Secretary of State** 1. Entity Name STOCKINGBROOK PROPERTIES, LLC Principal Place of Business Mailing Address 1640 LISCOURT DRIVE 1640 LISCOURT DRIVE VENICE, FL 34292 VENICE, FL 34292 01052008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0968880 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACARTHUR, LINDSAY DO NOT WRITE 1640 LISCOURT DRIVE VENICE, FL 34292 IN THIS SPACE 8. 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) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE MGR NAME MACARTHUR, PETER L PO BOX 203 STREET ADORESS COOPERSTOWN, NY 13326 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP N THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and ther my algorature 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 receiveryor trustee englowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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