2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000205

Entity Name: STONEBRIDGE CONSTRUCTION, LLC

FILED Apr 15, 2008 Secretary of State

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

527 W. WASHINGTON AVE. 1000 WINDOVER SUITE B JONESBORO, AR 72401 JONESBORO, AR 72401

Current Mailing Address: New Mailing Address:

527 W. WASHINGTON AVE.

JONESBORO, AR 72401

1000 WINDOVER SUITE B
JONESBORO, AR 72401

FEI Number: 20-2218049 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:

PATRICK, PORTIA 562 GIRALDA AVE. DELTONA, FL 32725 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agen

ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PERRY, JOHN
 Name:
 PERRY, JOHN

 Address:
 527 W. WASHINGTON AVE.
 Address:
 1000 WINDOVER SUITE B

 City-St-Zip:
 JONESBORO, AR 72401
 City-St-Zip:
 JONESBORO, AR 72401

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HESTER, ROB
 Name:
 HESTER, ROB

 Address:
 527 W. WASHINGTON AVE.
 Address:
 1000 WINDOVER SUITE B

City-St-Zip: JONESBORO, AR 72401 City-St-Zip: JONESBORO, AR 72401

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: INGRAM, KEITH Name: INGRAM, KEITH
Address: 527 W. WASHINGTON AVE. Address: 1000 WINDOVER SUITE B

Address: 527 W. WASHINGTON AVE. Address: 1000 WINDOVER SUITE B City-St-Zip: JONESBORO, AR 72401 City-St-Zip: JONESBORO, AR 72401

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: JOHN PERRY MR. 04/15/2008