

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 31, 2008
Secretary of State**

DOCUMENT# L06000098460

Entity Name: THE STAIR PLACE, LLC

Current Principal Place of Business:

1456 CHAPMAN CIRCLE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1456 CHAPMAN CIRCLE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-5677927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 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: BACKES, GLEN J
Address: 1456 CHAPMAN CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: BECKER, WILLIAM
Address: 1340 COUNTRY CLUB DRIVE
City-St-Zip: LOS ALTOS, CA 94024

Title: MGRM () Delete
Name: BECKER, ROSEMARY
Address: 1340 COUNTRY CLUB DRIVE
City-St-Zip: LOS ALTOS, CA 94024

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: GLEN J. BACKES

MGRM

03/31/2008

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