2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054263

Entity Name: STANLEY MARKETING OF FLORIDA, LLC

FILED Mar 03, 2009 Secretary of State

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

9040 TOWN CENTER PARKWAY, SUITE 109 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

9040 TOWN CENTER PARKWAY, SUITE 109 LAKEWOOD RANCH, FL 34202

FEI Number: 26-2729430 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:

PEEBLES & MORIARTY, P.A. 1111 3RD AVE WEST SUITE 210 BRADENTON, FL 34205 US

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:

Name:

Date

Name:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

ROBERT O'HEARN, LLC, Address: 802 REGENCY RESERVE CIRCLE, UNIT 1001 Address: City-St-Zip: NAPLES, FL 34119 US City-St-Zip:

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

Name: GREGORY ACKARD SALES, , INC. Name: Address: 7025 KINGSMILL CT. Address: City-St-Zip: BRADENTON, FL 34202 US 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: BRENDEN MORIARTY AS ATTY IN FACT 03/03/2009