

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002743

FILED
Jan 28, 2005
Secretary of State

Entity Name: STAKE ASSOCIATES, LLC

Current Principal Place of Business:

405 U.S. HIGHWAY ONE, SUITE 107
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

405 U.S. HIGHWAY ONE, SUITE 107
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEPPS, MITCHELL D ESQ.
777 S. FLAGLER DR., SUITE 1102W
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGRM () Delete
Name: STAKE, ROGER D
Address: 405 HWY 1, STE 107
City-St-Zip: NO PALM BEACH, FL 33408

Title: MGR () Delete
Name: STAKE, BETTY L
Address: 405 HWY 1, STE 107
City-St-Zip: NO PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: ROGER D. STAKE

PRES

01/28/2005

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