

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012398

Entity Name: THE STAMBONE GROUP, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

123 W CHRISTINA BLVD
LAKELAND, FL 33813 US

New Principal Place of Business:

123 WEST CHRISTINA
LAKELAND, FL 33813 US

Current Mailing Address:

123 WEST CHRISTINA BLVD.
LAKELAND, FL 33813 US

New Mailing Address:

PO BOX 5858
LAKELAND, FL 338075858

FEI Number: 59-3736082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBONE,III, CARMEN J.
6957 OLD HIGHWAY 37, SHEPARD PLAZA
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

STAMBONE,III, CARMEN J.
123 WEST CHRISTINA BLVD
LAKELAND, FL 33813 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STAMBONE, CARMEN J III
Address: 2515 ORLEANS AVE.
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAMBONE, CARMEN J III
Address: 123 WEST CHRISTINA
City-St-Zip: LAKELAND, FL 33813 US

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: CARMEN STAMBONE

MGRM

02/05/2009

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