2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017977

Entity Name: STALNAKER FARM & RANCH SUPPLIES, LLC

FILED Apr 30, 2008 Secretary of State

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

500 NORTH MAITLAND AVE.

SUITE 308

MAITLAND, FL 32751

1661 PALM AVENUE
WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

P.O. BOX 940385 MAITLAND, FL 32794 US

FEI Number: 59-3363256 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:

WEINSTEIN, ALAN S
500 NORTH MAITLAND AVE.
SUITE 308
MAITLAND, FL 32751 US
WEINSTEIN, ALAN S
1661 PALM AVENUE
WINTER PARK, FL 32789 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WEINSTEIN, ALAN S
 Name:
 WEINSTEIN, ALAN S

 Address:
 500 N MAITLAND AVE STE 308
 Address:
 1661 PALM AVENUE

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 WINTER PARK, FL 32789

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: ALAN S. WEINSTEIN MGRM 04/30/2008