

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001655

Entity Name: STAFFORD HOLDINGS, LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

2055 MILITARY TRAIL, STE. 306
JUPITER, FL 33458

New Principal Place of Business:

601 UNIVERSITY BLVD
102
JUPITER, FL 33458

Current Mailing Address:

2055 MILITARY TRAIL, STE. 306
JUPITER, FL 33458

New Mailing Address:

18171 SE ISLAND DRIVE
102
JUPITER, FL 33458

FEI Number: 75-2978771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STAFFORD, J.MARK
2055 MILITARY TRL STE 306
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

STAFFORD, J.MARK
601 UNIVERSITY BLVD
102
JUPITER, FL 33458 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:

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STAFFORD, J. MARK
Address: 2055 MILITARY TRAIL, STE. 306
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAFFORD, J. MARK
Address: 601 UNIVERSITY BLVD
City-St-Zip: JUPITER, FL 33458

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: J. MARK

MGRN

05/04/2007

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