

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001655

Entity Name: STAFFORD HOLDINGS, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

601 UNIVERSITY BLVD
102
JUPITER, FL 33458

New Principal Place of Business:

601 UNIVERSITY BLVD
102
JUPITER, FL 33458 US

Current Mailing Address:

9216 SE RIVER TER
TEQUESTA, FL 33469

New Mailing Address:

9216 SE RIVER TER
TEQUESTA, FL 33469 US

FEI Number: 75-2978771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: STAFFORD, J. MARK
Address: 9216 SE RIVER TER
City-St-Zip: TEQUESTA, FL 33469 US

I hereby 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: JAMES MARK STAFFORD

MANG

04/18/2011

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