

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010112

FILED
Feb 22, 2011
Secretary of State

Entity Name: STASIS, L.L.C.

Current Principal Place of Business:

12916 SANCTUARY COVE DR., #202
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

12916 SANCTUARY COVE DR.
#202
TEMPLE TERRACE, FL 33637

Current Mailing Address:

12916 SANCTUARY COVE DR., #202
TEMPLE TERRACE, FL 33637

New Mailing Address:

12916 SANCTUARY COVE DR.
#202
TEMPLE TERRACE, FL 33637

FEI Number: 13-4232786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, DAVID
6312 US HWY. 301
NORTH 238
ELLENTON, FL 34222 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: DONOVAN, SEAN
Address: 12916 SANCTUARY COVE DR., #202
City-St-Zip: TEMPLE TERRACE, FL 33637

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: SEAN DONOVAN

MGRM

02/22/2011

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