2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012171

Entity Name: STALLINGS FAMILY LLC

FILED Feb 11, 2009 Secretary of State

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

106 CARLYLE DRIVE PALM HARBOR, FL 346831805

Current Mailing Address: New Mailing Address:

C/O JODER CONSULTING PO BOX 770789 VANDERBILT BEACH, FL 341070789

FEI Number: 56-2574296 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:

JODER, MARJORIE J
409 ARBOR LAKE DR
NAPLES, FL 34110 US
JODER, MARJORIE J
409 ARBOR LAKE DR
NAPLES, FL 341108631 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: 02/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PS () Delete Title: () Change () Addition

 Name:
 STALLINGS, ROYCE O
 Name:

 Address:
 106 CARLYLE DRIVE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 346831805
 City-St-Zip:

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: ROYCE O. STALLINGS MGR 02/11/2009