2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021645

Entity Name: STAHLMAN LOVELACE LLC

FILED Jan 28, 2008 Secretary of State

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

36474 EMERALD COAST PKWY SUITE 4202 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

36474 EMERALD COAST PKWY SUITE 4202 DESTIN, FL 32541

FEI Number: 04-3763672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVELACE, DEWITT M SR 36474 EMERALD COAST PKWY SUITE 4202 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LOVELACE, DEWITT M SR
 Name:

 Address:
 36474 EMERALD COAST PKWY SUITE 4202
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

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

 Name:
 STAHLMAN, ROBERT
 Name:

 Address:
 5722 FM 1836
 Address:

 City-St-Zip:
 KAUFMAN, TX 75142
 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: DEWITT M. LOVELACE MGRM 01/28/2008