

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021645

Entity Name: STAHLMAN LOVELACE LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

36474 EMERALD COAST PKWY
SUITE 4202
DESTIN, FL 32541

New Principal Place of Business:

12870 US HWY 98 WEST
SUITE 200
DESTIN, FL 32550

Current Mailing Address:

36474 EMERALD COAST PKWY
SUITE 4202
DESTIN, FL 32541

New Mailing Address:

12870 US HWY 98 WEST
SUITE 200
DESTIN, FL 32550

FEI Number: 04-3763672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOVELACE, DEWITT M SR
12870 US HWY 98 WEST
SUITE 200
DESTIN, FL 32550 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:

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOVELACE, DEWITT M SR
Address: 36474 EMERALD COAST PKWY SUITE 4202
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: STAHLMAN, ROBERT
Address: 5722 FM 1836
City-St-Zip: KAUFMAN, TX 75142

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOVELACE, DEWITT M SR
Address: 12870 US HWY 98 WEST, SUITE 200
City-St-Zip: DESTIN, FL 32550

Title: () Change () Addition
Name:
Address:
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

MGR

02/03/2009

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