

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012103

Entity Name: STACIA, LLC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

16601 FOREST PARK DR
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

16601 FOREST PARK DR
LUTZ, FL 33549

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I
501 E KENNEDY BLVD, STE 1700
TAMPA, FL 33602 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FONSECA, STACIA M
Address: 16601 FOREST PARK DR
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STACIA FONSECA

MGR

02/18/2005

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