2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031672

Entity Name: STANLEY DRIVE PROPERTIES LLC

FILED Jan 04, 2011 Secretary of State

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

609 STANLEY DRIVE

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

609 STANLEY DRIVE

FERNANDINA BEACH, FL 32034

FEI Number: 20-0970206 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:

CORBETT, ERIC T 609 STANLEY DRIVE

FERNANDINA BEACH, FL 32034 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:

Title: MGRM

Name: CORBETT, ERIC T Address: 609 STANLEY DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM

Name: PETERS, MICHAEL P Address: 727 SOUTH BRUNER STREET

City-St-Zip: HINSDALE, IL 60521

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 Statues.

SIGNATURE: MICHAEL PETERS MGRM 01/04/2011