

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039247

FILED
Apr 06, 2009
Secretary of State

Entity Name: STAPLETON, LLC

Current Principal Place of Business:

11608 RENAISSANCE VIEW CT
TAMPA, FL 33602 US

New Principal Place of Business:

11608 RENAISSANCE VIEW CT
TAMPA, FL 33626 US

Current Mailing Address:

11608 RENAISSANCE VIEW CT
TAMPA, FL 33602 US

New Mailing Address:

11608 RENAISSANCE VIEW CT
TAMPA, FL 33626 US

FEI Number: 20-1139923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLETON, JOHN
11608 RENAISSANCE VIEW CT
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WROBEL, KEVIN
9280 BAY PLAZA BLVD
SUITE 712
TAMPA, FL 33619 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: KEVIN WROBEL

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STAPLETON, JOHN
Address: 11608 RENAISSANCE VIEW CT
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM () Delete
Name: STAPLETON, REBECCA
Address: 11608 RENAISSANCE VIEW CT
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAPLETON, JOHN
Address: 11608 RENAISSANCE VIEW CT
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM (X) Change () Addition
Name: STAPLETON, REBECCA
Address: 11608 RENAISSANCE VIEW CT
City-St-Zip: TAMPA, FL 33626 US

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: JOHN STAPLETON

MGRM

04/06/2009

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