

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079387

Entity Name: STOCK FINANCIAL, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2647 PROFESSIONAL CIRCLE, SUITE 1205
NAPLES, FL 341198091

New Principal Place of Business:

Current Mailing Address:

2647 PROFESSIONAL CIRCLE, SUITE 1205
NAPLES, FL 341198091

New Mailing Address:

FEI Number: 20-1832305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIDER, CRAIG D ESQ.
C/O GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GRIDER, CRAIG D ESQ.
C/O GOODLETTE, COLEMAN, JOHNSON, ET AL.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOCK, BRIAN K
Address: 8012 GRAND LELY DRIVE
City-St-Zip: NAPLES, FL 34112

Title: MP () Delete
Name: LOLLI, ERICA
Address: 4700 TAMiami TRAIL N
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STOCK, BRIAN K
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201
City-St-Zip: NAPLES, FL 34119

Title: P (X) Change () Addition
Name: LOLLI, ERICA
Address: 2647 PROFESSIONAL CIRCLE, SUITE 1205
City-St-Zip: NAPLES, FL 34119

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: ERICA LOLLI

P

04/30/2008

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