2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079387

Entity Name: STOCK FINANCIAL, LLC

FILED Apr 01, 2009 Secretary of State

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

2647 PROFESSIONAL CIRCLE, SUITE 1205 2647 PROFESSIONAL CIRCLE, SUITE 1215 NAPLES, FL 341198091

NAPLES, FL 341198091

Current Mailing Address: New Mailing Address:

2647 PROFESSIONAL CIRCLE, SUITE 1205 2647 PROFESSIONAL CIRCLE, SUITE 1215

NAPLES, FL 341198091 NAPLES, FL 341198091

FEI Number: 20-1832305 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

STOCK, BRIAN K Name: Name: Address: 2647 PROFESSIONAL CIRCLE, SUITE 1201 Address:

City-St-Zip: NAPLES, FL 34119 City-St-Zip:

Title: Title: () Delete (X) Change () Addition

Name: LOLLI, ERICA Name: LOLLI, ERICA

Address: 2647 PROFESSIONAL CIRCLE, SUITE 1205 Address: 2647 PROFESSIONAL CIRCLE, SUITE 1215

City-St-Zip: NAPLES, FL 34119 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 04/01/2009