2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009223

Address:

City-St-Zip:

8111 BAY COLONY DR. # 2002

NAPLES, FL 34108

Entity Name: STAFFORD PROPERTY MANAGEMENT, LLC

FILED Jan 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8111 BAY COLONY DRIVE, UNIT 2002 NAPLES, FL 34108 **Current Mailing Address: New Mailing Address:** 8111 BAY COLONY DRIVE, UNIT 2002 NAPLES, FL 34108 FEI Number: 20-4374016 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: NAPLES-LAWDOCK, INC 1395 PANTHER LANE, SUITE 300 NAPLES, FL 34109 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: () Delete Title: () Change () Addition STAFFORD, JOHN M Name: Name: Address: 8111 BAY COLONY DR, # 2002 Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: () Delete Title: () Change () Addition STAFFORD, ARDIETTA F Name: Name:

Address:

City-St-Zip:

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 M. STAFFORD MGR. 01/30/2009