2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009223

FILED Jan 06, 2010 Secretary of State

Entity Name: STAFFORD PROPERTY MANAGEMENT, LLC

Current Principal Place of Business: New 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 (X)

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 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: RT

Name: STAFFORD, JOHN M

Address: 8111 BAY COLONY DR, # 2002

City-St-Zip: NAPLES, FL 34108

Title: RT

Name: STAFFORD, ARDIETTA F Address: 8111 BAY COLONY DR, # 2002

City-St-Zip: NAPLES, FL 34108

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: JOHN M.STAFFORD RT 01/06/2010