

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019167

FILED
Feb 28, 2006
Secretary of State

Entity Name: STALLWORTH ACQUISITION & INVESTMENT GROUP, LLC

Current Principal Place of Business:

450 FORDHOOK ROAD
QUINCY, FL 32352

New Principal Place of Business:

Current Mailing Address:

450 FORDHOOK ROAD
QUINCY, FL 32352

New Mailing Address:

2419 FLEISCHMANN ROAD
SUITE #3
QUINCY, FL 32352 US

FEI Number: 20-3878520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STALLWORTH, OTIS JR
450 FORDHOOK ROAD
QUINCY, FL 32352 US

Name and Address of New Registered Agent:

STALLWORTH, OTIS PR/CEO
450 FORDHOOK ROAD
QUINCY, FL 32352 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: OTIS STALLWORTH, JR.

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STALLWORTH, OTIS JR
Address: 450 FORDHOOK ROAD
City-St-Zip: QUINCY, FL 32352

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STALLWORTH, OTIS PR/CEO
Address: 450 FORDHOOK ROAD
City-St-Zip: QUINCY, FL 32352

Title: MEMB () Change (X) Addition
Name: STALLWORTH, THEOTIS VP/CFO
Address: 1506 SAINT JAMES WAY
City-St-Zip: FRISCO, TX 75034 US

I hereby certify that the information supplied with this filing does not qualify for the 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: OTIS STALLWORTH, JR.

MGR

02/28/2006

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