

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021952

Entity Name: STANLEY HOLDINGS LLC

FILED
Jun 29, 2008
Secretary of State

Current Principal Place of Business:

3501 ARECA STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

1133 BAL HARBOR BLVD
SUITE 1139-179
PUNTA GORDA, FL 33950

Current Mailing Address:

1133 BAL HARBOR BLVD, SUITE 1139-179
PUNTA GORDA, FL 339506574

New Mailing Address:

3515-B LONGMIRE DR.
#106
COLLEGE STATION, TX 77845

FEI Number: 20-2432821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LORDEN, JOSHUA J MR.
1133 BAL HARBOR BLVD
SUITE 1139-179
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LORDEN, JOSHUA J
Address: 1133 BAL HARBOR BLVD, SUITE 1139-179
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: () Change () Addition
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: JOSHUA LORDEN

MGR

06/29/2008

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