2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029775

Entity Name: STILES INVESTMENTS, LLC

LAKE MILLS, WI 53551

City-St-Zip:

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1609 WAHOO LANE PANAMA CITY, FL **Current Mailing Address: New Mailing Address:** P.O. BOX 27143 PANAMA CITY, FL 32411 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STILES, ELIZABETH A 1609 WAHOO LANE US PANAMA CITY, FL 32411 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: MGRM Title: () Change () Addition () Delete STILES, RICHARD E Name: Name: P.O. BOX 27143 Address: Address: City-St-Zip: PANAMA CITY, FL 32411 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition STILES, ELIZABETH A Name: Name: Address: 820 HAWTHORN AVE Address: City-St-Zip: BOULDER, CO 80304 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition STILES, BERNICE G Name: Name: Address: P.O. BOX 27143 Address: City-St-Zip: PANAMA CITY, FL 32411 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STILES, SARAH G Name: Address: 501 MAPLETON AVE Address: City-St-Zip: BOULDER, CO 80304 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition STILES, DOUGLAS D Name: Name: 202 W SATE SUTE 522 Address: Address: City-St-Zip: ROCKFORD, IL 611011120 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition STILES ANDREW D Name: Name: Address: 138 LAKESHORE DR Address:

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.

City-St-Zip:

SIGNATURE: RICHARD E. STILES MGRM 03/19/2009