2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029775

Entity Name: STILES INVESTMENTS, LLC

FILED Jan 20, 2010 Secretary of State

New Principal Place of Business: Current 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 PANAMA CITY, FL 32411

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:

MGRM

STILES, RICHARD E Name: Address: P.O. BOX 27143 City-St-Zip: PANAMA CITY, FL 32411

Title: MGRM

Name: STILES, ELIZABETH A Address: 820 HAWTHORN AVE City-St-Zip: BOULDER, CO 80304

Title: MGRM

STILES, BERNICE G Name: Address: P.O. BOX 27143 City-St-Zip: PANAMA CITY, FL 32411

Title: MGRM

Name: STILES, SARAH G **501 MAPLETON AVE** Address: City-St-Zip: BOULDER, CO 80304

Title: MGRM

STILES, DOUGLAS D Name: 202 W SATE SUTE 522 Address: City-St-Zip: ROCKFORD, IL 611011120

Title:

STILES, ANDREW D Name: Address: 138 LAKESHORE DR LAKE MILLS, WI 53551 City-St-Zip:

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: RICHARD STILES MGM 01/20/2010

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