

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049872

Entity Name: STANTON HOLDINGS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

522 WILDFLOWER CT.
NICEVILLE, FL 32578

New Principal Place of Business:

855 WHITFIELD ROAD
FREEPORT, FL 32439

Current Mailing Address:

522 WILDFLOWER CT.
NICEVILLE, FL 32578

New Mailing Address:

855 WHITFIELD ROAD
FREEPORT, FL 32439

FEI Number: 20-2902161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, KIMBERLY M
522 WILDFLOWER CT.
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

STANTON, KIMBERLY M
855 WHITFIELD ROAD
FREEPORT, FL 32439 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STANTON, KIMBERLY M
Address: 522 WILDFLOWER COURT
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANTON, KIMBERLY M
Address: 855 WHITFIELD ROAD
City-St-Zip: FREEPORT, FL 32439

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: KIMBERLY STANTON

MGR

04/21/2009

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