

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049872

Entity Name: STANTON HOLDINGS, LLC

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

855 WHITFIELD ROAD
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

855 WHITFIELD ROAD
FREEPORT, FL 32439

New Mailing Address:

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
855 WHITFIELD ROAD
FREEPORT, FL 32439 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
Name: STANTON, KIMBERLY M
Address: 855 WHITFIELD ROAD
City-St-Zip: FREEPORT, FL 32439

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 Statutes.

SIGNATURE: KIMBERLY STANTON

MGR

06/22/2011

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