

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063095

Entity Name: STANIMA, LLC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

27657 OLD 41 ROAD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

15215 COLLIER BLVD #313
NAPLES, FL 34119 US

Current Mailing Address:

C/O SMITH & CO., LLP, PO BOX 2506
BONITA SPRINGS, FL 34133

New Mailing Address:

9210 GLADIOLUS PRESERVE CIR
FORT MYERS, FL 33908

FEI Number: 20-3068334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HENRY C
27200 RIVERVIEW CTR. BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MALLEK, LAWRENCE R
9210 GLADIOLUS PRESERVE CIR
FORT MYERS, FL 33908 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: LAWRENCE R MALLEK

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEW EXTREME, INC.,
Address: 21505 LARYHOLM RUN
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANIMA, LLC,
Address: 9210 GLADIOLUS PRESERVE CIR
City-St-Zip: FORT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE R MALLEK

MGR

01/19/2007

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