

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064756

Entity Name: STALLION CAPITAL MANAGEMENT LLC

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

3401 NORTH FEDERAL HWY
SUITE 203
BOCA RATON, FL 33431 US

Current Mailing Address:

3401 NORTH FEDERAL HWY
SUITE 203
BOCA RATON, FL 33431 US

New Principal Place of Business:

2200 NORTH FEDERAL HWY
SECOND FLOOR - SUITE 221
BOCA RATON, FL 33431 US

New Mailing Address:

2200 NORTH FEDERAL HWY
SECOND FLOOR - SUITE 221
BOCA RATON, FL 33431 US

FEI Number: 20-3153117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DI FULVIO, DANIEL J
6542 HYPOLUXO ROAD
SUITE 301
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DI FULVIO, DANIEL J
2200 NORTH FEDERAL HWY
SECOND FLOOR - SUITE 221
BOCA RATON, FL 33431 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: \S\ DANIEL J DI FULVIO

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DI FULVIO, DANIEL J
Address: 6542 HYPOLUXO ROAD #301
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DI FULVIO, DANIEL J
Address: 2200 NORTH FEDERAL HWY #221
City-St-Zip: BOCA RATON, FL 33431 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: /S/ DANIEL J DI FULVIO

MGRM

05/10/2006

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