

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064756

FILED  
Apr 02, 2007  
Secretary of State

Entity Name: STALLION CAPITAL MANAGEMENT LLC

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323 US

## New Mailing Address:

PO BOX 450699  
SUNRISE, FL 333450699 US

FEI Number: 20-3153117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LAW OFFICES OF STEVEN M. WEISS  
11380 PROSPERITY FARMS ROAD  
SUITE 118  
PALM BEACH GARDENS, FL 33410 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: STEVEN M. WEISS

04/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DI FULVIO, DANIEL J  
Address: 2200 NORTH FEDERAL HWY #221  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DI FULVIO, DANIEL J  
Address: PO BOX 450699  
City-St-Zip: SUNRISE, FL 333450699 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: DANIEL J DI FULVIO

MGR

04/02/2007

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