

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076575

FILED
Apr 15, 2008
Secretary of State

Entity Name: STANDFAST ASSET MANAGEMENT, LLC

Current Principal Place of Business:

103 A SOLANA ROAD
SUITE 2
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

100 EXECUTIVE WAY
SUITE 112
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

P.O. BOX 3261
PONTE VEDRA BEACH, FL 320004 US

New Mailing Address:

FEI Number: 20-3265451 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRANT, SCOTT A
408 BIG TREE ROAD
PONTE VEDRA BEACH, FL 32082 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 () Delete
Name: GRANT, SCOTT A
Address: 103 A SOLANA ROAD, SUITE 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT A. GRANT

PRES

04/15/2008

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