

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108327

FILED
Jul 06, 2006
Secretary of State

Entity Name: STALLION PROPERTIES, LLC

Current Principal Place of Business:

5073 SE 39TH LOOP
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

5073 SE 39TH LOOP
OCALA, FL 34480

New Mailing Address:

FEI Number: 20-3720860 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:

Name and Address of New Registered Agent:

GRAY, STEVEN H ESQ.
125 NE 1ST AVENUE, SUITE 1
OCALA, FL 34471 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBR () Change (X) Addition
Name: AMIN, RAMESH V
Address: 5073 SE 39TH LOOP
City-St-Zip: OCALA, FL 34480 US

Title: MBR () Change (X) Addition
Name: DESAI, JAYESH B
Address: 1011 FOX HOLLOW CT
City-St-Zip: STATHAM, GA 30666 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: R AMIN

MBR

07/06/2006

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