2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108327

Entity Name: STALLION PROPERTIES, LLC

FILED Feb 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5073 SE 39TH LOOP OCALA, FL 34480

Current Mailing Address: New Mailing Address:

5073 SE 39TH LOOP OCALA, FL 34480

FEI Number: 20-3720860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Electronic Signature of Registered Agen

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS: ADDI

Fitle: MBR () Delete Title: MGRM (X) Change () Addition

 Name:
 AMIN, RAMESH V
 Name:
 AMIN, RAMESH V

 Address:
 5073 SE 39TH LOOP
 Address:
 5073 SE 39TH LOOP

 City-St-Zip:
 OCALA, FL 34480 US
 City-St-Zip:
 OCALA, FL 34480 US

Title: MBR () Delete Title: MGR (X) Change () Addition

 Name:
 DESAI, JAYESH B
 Name:
 DESAI, JAYESH B

 Address:
 1011 FOX HOLLOW CT
 Address:
 1011 FOX HOLLOW CT

 City-St-Zip:
 STATHAM, GA 30666 US
 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: RAMESH V AMIN MGRM 02/23/2007