

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108327

FILED
Mar 09, 2008
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:

2380 S E 73RD LOOP
OCALA, FL 34480

Current Mailing Address:

5073 SE 39TH LOOP
OCALA, FL 34480

New Mailing Address:

2380 S E 73RD 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:

GRAY, STEVEN H ESQ.
125 NE 1ST AVENUE, SUITE 1
OCALA, FL 34471 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: MGRM () Delete
Name: AMIN, RAMESH V
Address: 5073 SE 39TH LOOP
City-St-Zip: OCALA, FL 34480 US

Title: MGR () Delete
Name: DESAI, JAYESH B
Address: 1011 FOX HOLLOW CT
City-St-Zip: STATHAM, GA 30666 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMIN, RAMESH V
Address: 2380 S E 73RD LOOP
City-St-Zip: OCALA, FL 34480 US

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: RAMESH AMIN

MGRM

03/09/2008

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