

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111114

Entity Name: STACEY RESOURCES, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

6017 PINE RIDGE RD
#250
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

6017 PINE RIDGE RD
#250
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 20-3819302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILP, JAMES R
5321 TREETOPS DRIVE
NAPLES, FL 34113 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: PHILP, JAMES R
Address: 6017 PINE RIDGE ROAD #250
City-St-Zip: NAPLES, FL 34119 US

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: JAMES R PHILP

MGR

04/27/2007

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