

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111114

Entity Name: STACEY RESOURCES, LLC

FILED
Mar 20, 2009
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 (X)

Name and Address of Current Registered Agent:

PHILP, JAMES R
10285 HERITAGE BAY BLVD
UNIT 838
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

PHILP, JAMES R
15315 BONEFISH TRAIL
BONITA SPRINGS, FL 34135 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:

03/20/2009

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

03/20/2009

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