

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112954

Entity Name: STOK COMPANY, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

12555 BISCAYNE BLVD.,
#791
NORTH MIAMI, FL 33181

New Principal Place of Business:

160 MILLS PLACE
ASHEVILLE, NC 28804

Current Mailing Address:

12555 BISCAYNE BLVD.,
#791
NORTH MIAMI, FL 33181

New Mailing Address:

160 MILLS PLACE
ASHEVILLE, NC 28804

FEI Number: 51-0568533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, S. T JR.
12555 BISCAYNE BLVD.,
#791
NORTH MIAMI, FL 33181 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: TAYLOR, S. T JR.
Address: 12555 BISCAYNE BLVD., #791
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: TAYLOR, S. T JR.
Address: 160 MILLS PLACE
City-St-Zip: ASHEVILLE, NC 28804

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: S. T. TAYLOR, JR.

PST

01/14/2009

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