

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000112954

FILED
Aug 24, 2009
Secretary of State

Entity Name: STOK COMPANY, LLC

Current Principal Place of Business:

160 MILLS PLACE
ASHEVILLE, NC 28804

New Principal Place of Business:

Current Mailing Address:

160 MILLS PLACE
ASHEVILLE, NC 28804

New Mailing Address:

FEI Number: 51-0568533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

TAYLOR, JACQUELINE A
3316 SW 38TH PLACE
OCALA, FL 34474 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: JACQUELINE A. TAYLOR

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: TAYLOR, JACQUELINE A
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: JACQUELINE A. TAYLOR

PST

08/24/2009

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