

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118114

FILED
Jul 10, 2007
Secretary of State

Entity Name: STUMPKEN INVESTMENT GROUP, LLC

Current Principal Place of Business:

250 S. ORANGE AVE., SUITE 100
ORLANDO, FL 32801

New Principal Place of Business:

1201 EAST ROBINSON STREET
ORLANDO, FL 32801

Current Mailing Address:

250 S. ORANGE AVE., SUITE 100
ORLANDO, FL 32801

New Mailing Address:

1201 EAST ROBINSON STREET
ORLANDO, FL 32801

FEI Number: 20-3918725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRIS, GORDON H
250 S. ORANGE AVE., SUITE 100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HARRIS, GORDON H
1201 EAST ROBINSON STREET
ORLANDO, FL 32801 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: _____

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRIS, GORDON H
Address: 250 S. ORANGE AVE., SUITE 100
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRIS, GORDON H
Address: 1201 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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: GORDON H. HARRIS

MGR

07/10/2007

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