

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026514

Entity Name: STK LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

4425 U S 1 SOUTH SUITE 511
ST AUGUSTINE, FL 32086

New Principal Place of Business:

4425 U S 1 SOUTH
511
ST AUGUSTINE, FL 32086

Current Mailing Address:

4425 U S 1 SOUTH SUITE 511
ST AUGUSTINE, FL 32086

New Mailing Address:

4425 U S 1 SOUTH
511
ST AUGUSTINE, FL 32086

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, KEITH
1056 ALCALA
ST AUGUSTINE, FL 32086 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: MARTIN, KEITH
Address: 1056 ALCALA
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGRM () Delete
Name: SANTORIELLO, FRANK
Address: 707 VISCAYA BLVD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGRM () Delete
Name: WHITMORE, THOMAS A
Address: 400 CHAMBERLAIN DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WHITMORE, THOMAS A
Address: 400 CHAMBERLAIN DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

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: THOMAS A WHITMORE

M

04/28/2007

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