

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043902

Entity Name: STG, LLC

FILED  
Jan 29, 2009  
Secretary of State

## Current Principal Place of Business:

73 PRIM ROAD #511  
COLCHESTER, VT 05446

## New Principal Place of Business:

51 SE 5TH STREET  
UNIT CU403  
MIAMI, FL 33131

## Current Mailing Address:

73 PRIM ROAD #511  
COLCHESTER, VT 05446

## New Mailing Address:

794 W. LAKESHORE  
#511  
COLCHESTER, VT 05446

FEI Number: 20-4777020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFITH, JOHN R ESQ  
PETERSON & MYERS, P.A.  
225 EAST LEMON STREET, SUITE 300  
LAKELAND, FL 33802 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: WALTER II, DONALD J  
Address: 73 PRIM ROAD #511  
City-St-Zip: COLCHESTER, VT 05446

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WALTER II, DONALD J  
Address: 794 W. LAKESHORE #511  
City-St-Zip: COLCHESTER, VT 05446

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: DONALD WALTER II

MGRM

01/29/2009

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