

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059344

FILED
Jul 25, 2009
Secretary of State

Entity Name: SUSAN STACKPOLE INTERNATIONAL, LLC

Current Principal Place of Business:

13013 MULBERRY PARK DRIVE
#212
ORLANDO, FL 32821 US

New Principal Place of Business:

13013 MULBERRY PARK DRIVE #212
ORLANDO, FL 32821 US

Current Mailing Address:

13013 MULBERRY PARK DRIVE
#212
ORLANDO, FL 32821 US

New Mailing Address:

13013 MULBERRY PARK DRIVE #212
ORLANDO, FL 32821 US

FEI Number: 51-0670423 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:

STACKPOLE, SUSAN L
13013 MULBERRY PARK DRIVE
#212
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

STACKPOLE, SUSAN L
13013 MULBERRY PARK DRIVE #212
ORLANDO, FL 32821 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:

07/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STACKPOLE, SUSAN L
Address: 13013 MULBERRY PARK DRIVE, #212
City-St-Zip: ORLANDO, FL 32821 US

ADDITIONS/CHANGES:

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

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: SUSAN L. STACKPOLE

MGRM

07/25/2009

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