

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108586

FILED
Sep 04, 2007
Secretary of State

Entity Name: STAPLETON ASSET MANAGEMENT, LLC

Current Principal Place of Business:

13705 104TH STREET
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 939
LIVE OAK, FL 32064 US

New Mailing Address:

P.O. BOX 4560
LAGO VISTA, TX 78645 US

FEI Number: 20-5852694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

STAPLETON, DAVID R JR.
316 NW LAKE VALLEY TER
LAKE CITY, FL 32055 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: DAVID R. STAPLETON, JR.

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: STAPLETON, DAVID R JR.
Address: 316 NW LAKE VALLEY TER
City-St-Zip: LAKE CITY, FL 32055

Title: MR () Change (X) Addition
Name: STAPLETON, DAVID R
Address: 20800 HIGH DRIVE
City-St-Zip: LAGO VISTA, TX 78645

Title: MR () Change (X) Addition
Name: STAPLETON, FRANKLIN K JR
Address: 13705 104TH STREET
City-St-Zip: LIVE OAK, FL 32060

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: DAVID R. STAPLETON, JR.

MR

09/04/2007

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