

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108586

FILED  
Apr 24, 2008  
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:

712 SOUTH OHIO AVENUE  
LIVE OAK, FL 32064 US

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

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

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

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

## ADDITIONS/CHANGES:

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

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

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: D. RUSSELL STAPLETON, JR.

MR.

04/24/2008

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