

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108586

FILED
Apr 23, 2009
Secretary of State

Entity Name: STAPLETON ASSET MANAGEMENT, LLC

Current Principal Place of Business:

712 SOUTH OHIO AVENUE
LIVE OAK, FL 32064 US

New Principal Place of Business:

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:

STAPLETON, DAVID R
712 SOUTH OHIO AVENUE
LIVE OAK, FL 32064 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

04/23/2009

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

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: STAPLETON,, DAVID R
Address: 712 SOUTH OHIO AVENUE
City-St-Zip: LIVE OAK, FL 32064

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: DAVID R. STAPLETON

MR.

04/23/2009

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