

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108586

FILED
Apr 12, 2010
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 ()

Name and Address of Current Registered Agent:

STAPLETON, DAVID R
712 SOUTH OHIO AVENUE
LIVE OAK, FL 32064 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
Name: STAPLETON,, DAVID R
Address: 712 SOUTH OHIO AVENUE
City-St-Zip: LIVE OAK, FL 32064

I hereby 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

04/12/2010

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