

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108586

FILED
Mar 11, 2011
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:

STAPLETON, DAVID R
712 SOUTH OHIO AVE
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:

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: STAPLETON,, DAVID R
Address: 20800 HIGH DR.
City-St-Zip: LAGO VISTA, TX 78645

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

MGRM

03/11/2011

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