

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109344

FILED
May 14, 2007
Secretary of State

Entity Name: STAPLEY CONSTRUCTION LLC

Current Principal Place of Business:

9345 CHISHOLM STREET
APT. B3
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

9345 CHISHOLM STREET
APT. B3
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

STAPLEY, DOUGLAS B
9345 CHISHOLM ST.
B3
PENSACOLA, FL 32514 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: STAPLEY, DOUGLAS B
Address: 9345 CHISHOLM ST
City-St-Zip: PENSACOLA, FL 32514 US

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: DOUGLAS B. STAPLEY

MNGR

05/14/2007

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