2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009555

Entity Name: STALLION, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2185 TALMAN MEWS CT WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2185 TALMAN MEWS CT WINTER PARK, FL 32792

FEI Number: 20-8307209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANDATO, JOHN J 2185 TALMAN MEWS CT WINTER PARK, FL 32792 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:

Title: MGRM

Name: MANDATO, JOHN J TENANTS Address: 2185 TALMAN MEWS CT City-St-Zip: WINTER PARK, FL 32792

Title: MGRM

Name: MANDATO, MELISSA L TENANTS Address: 2185 TALMAN MEWS CT City-St-Zip: WINTER PARK, FL 32792

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 Statues.

SIGNATURE: JOHN J MANDATO PRES 01/04/2011