

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010296

Entity Name: STALLION LIQUIDITY, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2872 ASHTON TERRACE
OVIEDO, FL 32765

New Principal Place of Business:

2185 TALMAN MEWS CT
WINTER PARK, FL 32792

Current Mailing Address:

2872 ASHTON TERRACE
OVIEDO, FL 32765

New Mailing Address:

2185 TALMAN MEWS CT
WINTER PARK, FL 32792

FEI Number: 20-8310775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDATO, JOHN J
2872 ASHTON TERRACE
OVIEDO, FL 32765 US

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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STALLION, LLC,
Address: 2872 ASHTON TERRACE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STALLION, LLC,
Address: 2185 TALMAN MEWS CT
City-St-Zip: WINTER PARK, FL 32792

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: JOHN J MANDATO

MGRM

01/19/2009

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