

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010296

Entity Name: STALLION LIQUIDITY, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2185 TALMAN MEWS CT
WINTER PARK, FL 32792

New Principal Place of Business:

2185 TALMAN CT
WINTER PARK, FL 32792

Current Mailing Address:

2185 TALMAN MEWS CT
WINTER PARK, FL 32792

New Mailing Address:

2185 TALMAN 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
2185 TALMAN MEWS CT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MANDATO, JOHN J
2185 TALMAN 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: _____

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STALLION, LLC
Address: 2185 TALMAN 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 Statutes.

SIGNATURE: JOHN J MANDATO

MGRM

01/04/2012

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