

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097381

Entity Name: STALEX HOLDINGS LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1017 GRAND COURT
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

19681 LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 US

Current Mailing Address:

1017 GRAND COURT
HIGHLAND BEACH, FL 33487

New Mailing Address:

19681 LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 US

FEI Number: 26-1163393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGR
Name: STALEX MANAGEMENT, LLC
Address: 19681 LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458 US

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: MARYANNE WARD

CONT

04/13/2010

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