

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012560

FILED
Jan 17, 2011
Secretary of State

Entity Name: DELESALLE-STILES HOLDINGS, LLC

Current Principal Place of Business:

4330 SR A1A 702N
FT PIERCE, FL 34949

New Principal Place of Business:

4330 SR A1A
702
FT PIERCE, FL 34949

Current Mailing Address:

4330 SR A1A 702N
FT PIERCE, FL 34949

New Mailing Address:

4330 SR A1A
702
FT PIERCE, FL 34949

FEI Number: 26-1903983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELESALLE, MARC
4330 SR A1A 702N
FT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

DELESALLE, MARC
4330 SR A1A
702
FT PIERCE, FL 34949 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: MARC DELESALLE

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELESALLE, MARC
Address: 4330 SR A1A 702N
City-St-Zip: FT PIERCE, FL 34949

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: MARC DELESALLE

MR.

01/17/2011

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