

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012560

FILED
Jan 12, 2012
Secretary of State

Entity Name: DELESALLE-STILES HOLDINGS, LLC

Current Principal Place of Business:

4330 SR A1A
702
FT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

4330 SR A1A
702
FT PIERCE, FL 34949

New Mailing Address:

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
702
FT PIERCE, FL 34949 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: 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 MGRM 01/12/2012

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