

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014565

Entity Name: STALCO LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

821 NW 119 STREET
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

14359 MIRAMAR PKWY
SUITE 259
MIRAMAR, FL 33027 US

Current Mailing Address:

PO BOX 680846
NORTH MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 41-2275446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, STEVEN A
17629 SW 54 STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

COPELAND, STEVEN A
14359 MIRAMAR PKWY
SUITE 259
MIRAMAR, FL 33027 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: STEVEN A COPELAND

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COPELAND, STEVEN A
Address: 17629 SW 54 STREET
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COPELAND, STEVEN A
Address: 14359 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33027 US

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: STEVEN A COPELAND

MGR

04/30/2009

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