

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014565

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** STALCO LLC

**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