

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017269

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE STAIR COMPANY, L.L.C.

Current Principal Place of Business:

8311 MARSALA WAY
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

2226 MEARS PARKWAY
MARGATE, FL 33063 US

Current Mailing Address:

8311 MARSALA WAY
BOYNTON BEACH, FL 33472 US

New Mailing Address:

FEI Number: 92-0234003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAMANE, CHARLES B
8311 MARSALA WAY
BOYNTON BEACH, FL 33472 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 () Delete
Name: MAMANE, CHARLES B
Address: 8311 MARSALA WAY
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGRM () Delete
Name: MAMANE, TONI
Address: 8311 MARSALA WAY
City-St-Zip: BOYNTON BEACH, FL 33472 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES MAMANE

MGR

01/15/2009

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