

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028672

FILED
Jun 18, 2009
Secretary of State

Entity Name: STAMIS MANAGEMENT SOLUTIONS, L.L.C

Current Principal Place of Business:

1075 OAKLEAF PLANTATION PARKWAY
SUITE 109, PMB 123
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

1075 OAKLEAF PLANTATION PARKWAY
SUITE 109, PMB 123
ORANGE PARK, FL 32065

New Mailing Address:

5427 SEAY COURT
B
FORT POLK, LA 71459

FEI Number: 42-1758453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JAMELA S
991 OTTER CREEK DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

DAVIS, JAMELA S
5427 SEAY COURT
B
FORT POLK, FL 71459 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:

06/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, JAMELA S
Address: 991 OTTER CREEK DR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGRM () Delete
Name: DAVIS, MELVIN T
Address: 991 OTTER CREEK DR
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, JAMELA S
Address: 5427 B SEAY COURT
City-St-Zip: FORT POLK, LA 71459 US

Title: MGRM (X) Change () Addition
Name: DAVIS, MELVIN T
Address: 5427 B SEAY COURT
City-St-Zip: FORT POLK, LA 71459 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: JAMELA DAVIS

MGR

06/18/2009

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