

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037090

Entity Name: THE STATON GROUP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

784 E. MICHIGAN STREET #33
ORLANDO, FL 32806

New Principal Place of Business:

784 E. MICHIGAN STREET
33
ORLANDO, FL 32806

Current Mailing Address:

P.O. BOX 3346
ORLANDO, FL 328023346

New Mailing Address:

FEI Number: 80-0173422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATON, J. BRAD
784 E. MICHIGAN STREET #33
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

STATON, J. BRAD
784 E. MICHIGAN STREET
33
ORLANDO, FL 32806 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: J. BRAD STATON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STATON, J. BRAD
Address: P.O. BOX 3346
City-St-Zip: ORLANDO, FL 328023346

ADDITIONS/CHANGES:

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: J. BRAD STATON

MR.

04/29/2009

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