

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062663

FILED
Jul 15, 2009
Secretary of State

Entity Name: STAKS, LLC

Current Principal Place of Business:

720 SE 44TH ST.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

11711 PASETTO LANE
110
FORT MYERS, FL 33908 US

Current Mailing Address:

720 SE 44TH ST.
CAPE CORAL, FL 33904 US

New Mailing Address:

11711 PASETTO LANE
110
FORT MYERS, FL 33908 US

FEI Number: 26-2999641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM () Delete
Name: PELTON, SCOTT
Address: 720 SE 44TH ST.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MRGM () Delete
Name: KING, TODD
Address: 720 SE 44TH ST.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: AHRENS, SIGFRIED
Address: 720 SE 44TH ST.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: ROMAN, KAREN
Address: 720 SE 44TH ST.
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PELTON, SCOTT
Address: 11711 PASETTO LANE #110
City-St-Zip: FORT MYERS, FL 33908 US

Title: MRGM (X) Change () Addition
Name: KING, JONATHAN T
Address: 330 W. BRAMBLETON AVE #1715
City-St-Zip: NORFOLK, VA 23510 US

Title: MGRM (X) Change () Addition
Name: AHRENS, SIGFRIED
Address: 11711 PASETTO LANE #110
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM (X) Change () Addition
Name: ROMAN, KAREN
Address: 11711 PASETTO LANE #110
City-St-Zip: FORT MYERS, FL 33908 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: JONATHAN TODD KING

MGMR

07/15/2009

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