2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085890

Entity Name: STALLION INVESTMENT PROPERTIES, LLC

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2606 NW 58TH BLVD.

GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

2606 NW 58TH BLVD.

GAINESVILLE, FL 32606 US

FEI Number: 26-3509529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, ADRIAN P

2606 NW 58TH BLVD.

GAINESVILLE, FL 32606 US

GASSMAN, ALAN S ESQ.
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: ALAN S. GASSMAN 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEWIS, ADRIAN P

 Address:
 2606 NW 58TH BLVD.

 City-St-Zip:
 GAINESVILLE, FL 32606 US

 Title:
 MGRM

 Name:
 LEWIS, SUSAN J

 Address:
 2606 NW 58TH BLVD.

 City-St-Zip:
 GAINESVILLE, FL 32606 US

I hereby 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 Statues.

SIGNATURE: ADRIAN LEWIS MGRM 02/10/2011