

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115933

Entity Name: STAPLETON FARM, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

520 SHORT STREET
TALLAHASSEE, FL 32308

New Principal Place of Business:

520 SHORT STREET
TALLAHASSEE, FL 32308 US

Current Mailing Address:

520 SHORT STREET
TALLAHASSEE, FL 32308

New Mailing Address:

520 SHORT STREET
TALLAHASSEE, FL 32308 US

FEI Number: 26-3842696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, MARY S
520 SHORT STREET
TALLAHASSEE, FL 32308 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: CARROLL, MARY S
Address: 520 SHORT STREET
City-St-Zip: TALLAHASSEE, FL 32308

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: MARY S. CARROLL

MM

04/22/2009

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