2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051207

Entity Name: STAACK, LLC

FILED Feb 16, 2010 Secretary of State

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

220 NW 5TH AVENUE 220 NW 5TH AVENUE

HALLANDALE, FL 33009 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

220 NW 5TH AVENUE P O BOX 368

HALLANDALE, FL 33009 HALLANDALE BEACH, FL 33009

FEI Number: 27-0246467 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:

STAACK, JACKSON STAACK, JACKSON 220 NW 5TH AVENUE 220 NW 5TH AVENUE

HALLANDALE, FL 33009 US HALLANDALE BEACH, FL 33009 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: JACKSON STAACK 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: STAACK, JACKSON A Address: 220 NW 5TH AVE

City-St-Zip: HALLANDALE BEACH, FL 33009

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: JACKSON STAACK MR 02/16/2010