

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101835

Entity Name: EDWIN STACKHOUSE LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2113 AMARGO WAY
NAPLES, FL 34119 US

New Principal Place of Business:

2882 S. OASIS DR.
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

2113 AMARGO WAY
NAPLES, FL 34119 US

New Mailing Address:

2882 S. OASIS DR.
BOYNTON BEACH, FL 33426 US

FEI Number: 27-1169846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STACKHOUSE, EDWIN D
2113 AMARGO WAY
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

STACKHOUSE, EDWIN D
2882 S. OASIS DR.
BOYNTON BEACH, FL 33426 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STACKHOUSE, EDWIN D
Address: 2882 S.OASIS DR.
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR
Name: STACKHOUSE, DEBORAH L
Address: 2882 S. OASIS DR.
City-St-Zip: BOYNTON BEACH, FL 33426 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 Statutes.

SIGNATURE: EDWIN D. STACKHOUSE

MGRM

04/29/2011

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