

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034253

FILED
Mar 14, 2011
Secretary of State

Entity Name: STATHAM REAL ESTATE, LLC

Current Principal Place of Business:

4143 HIGHWAY 441 SOUTH, LOT # 162
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

20085 RIDGEFIELD LOOP
SPEARFISH, SD 57783

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSELS, JOHN D JR.
400 NW 2ND STREET
OKEECHOBEE, FL 34972 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
Name: STATHAM, JAMES R
Address: 20085 RIDGEFIELD LOOP
City-St-Zip: SPEARFISH, SD 57783

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: JAMES R. STATHAM

MGRM

03/14/2011

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