

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005149

Entity Name: THE STAVER COMPANY, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4507 JOHN AVE
DESTIN, FL 32541 US

New Principal Place of Business:

4421 COMMONS DR. EAST
SUITE B-108
DESTIN, FL 32541 US

Current Mailing Address:

4507 JOHN AVE
DESTIN, FL 32541 US

New Mailing Address:

4421 COMMONS DR. EAST
SUITE B-108
DESTIN, FL 32541 US

FEI Number: 27-4537250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAVER, MATTHEW
4507 JOHN AVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

STAVER, MATTHEW
4421 COMMONS DR. EAST
SUITE B-108
DESTIN, FL 32541 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: MATTHEW STAVER

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAVER, MATTHEW
Address: 309 MATTIE M KELLY BLVD
City-St-Zip: DESTIN, FL 32541 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: MATTHEW STAVER

MGRM

04/27/2012

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