

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051430

FILED
Aug 28, 2012
Secretary of State

Entity Name: STAFFORD AND POOLE PROPERTIES, LLC

Current Principal Place of Business:

1431 RIVERPLACE BOULEVARD
#2201
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

1514 DANCY ST.
JACKSONVILLE, FL 32205 US

Current Mailing Address:

1431 RIVERPLACE BOULEVARD
#2201
JACKSONVILLE, FL 32207 US

New Mailing Address:

1514 DANCY ST.
JACKSONVILLE, FL 32205 US

FEI Number: 45-2533811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DIEUGENIO, SAVANNAH P
1514 DANCY ST.
JACKSONVILLE, FL 32205 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: SAVANNAH P DIEUGENIO

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIEUGENIO, SAVANNAH P
Address: 1514 DANCY ST.
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: MGRM
Name: DIEUGENIO, PATRICK
Address: 1514 DANCY ST.
City-St-Zip: JACKSONVILLE, FL 32205 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: SAVANNAH P DIEUGENIO

MGRM

08/28/2012

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