

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118885

FILED
Jan 13, 2012
Secretary of State

Entity Name: STAP FROSTPROOF, LLC

Current Principal Place of Business:

4081 ESCONDITO CIRCLE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

4081 ESCONDITO CIRCLE
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 45-3863615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, ROBERT E ESQ.
ICARD MERRILL, ET AL, PA
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: TSIGOUNIS, STANLEY A
Address: 4081 ESCONDITO CIRCLE
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM
Name: PALMERI, ANTHONY
Address: 170 PROSPECT AVENUE
City-St-Zip: HACKENSACK, NJ 07601 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: STANLEY TSIGOUNIS

MGRM

01/13/2012

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