

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003334

FILED
Jun 09, 2006
Secretary of State

Entity Name: STACK'S SALES EAST COAST LLC

Current Principal Place of Business:

STACKS SALES EAST COAST, LLC
800 W CYPRESS CREEK RD, STE 530
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

STACKS SALES EAST COAST, LLC
800 W CYPRESS CREEK RD, STE 530
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1600459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARTIN, HARIOLD R
9765 NAPOLI WOODS LN
DELRAY BEACH, FL 33446 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STACK, LAWRENCE R
Address: 123 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: MGR () Delete
Name: O'HIGGINS, MICHAEL
Address: 8620 GEORGIA AVENUE
City-St-Zip: SILVER SPRING, MD 20910

Title: MGR () Delete
Name: MUNOZ-BUCHMOYER, DIEDRE
Address: 8620 GEORGIA AVENUE
City-St-Zip: SILVER SPRING, MD 20910

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MUNOZ-BUCHMOYER, DIEDRE
Address: 800 W CYPRESS CREEK RD. #530
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIEDRE BUCHMOYER

MGR

06/09/2006

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