

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003334

FILED
Jan 04, 2007
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 ()

Name and Address of Current Registered Agent:

MARTIN, HARIOLD R
9765 NAPOLI WOODS LN
DELRAY BEACH, FL 33446 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: 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: 800 W CYPRESS CREEK RD. #530
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

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

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

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

COO

01/04/2007

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