

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000874

FILED
May 02, 2008
Secretary of State

Entity Name: STILETTO CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

LAKEWAY ONE, 3900 N. CAUSEWAY BLVD.
SUITE 860
METAIRIE, LA 70002

New Principal Place of Business:

909 VERSAILLES CIRCLE
MAITLAND, FL 32751

Current Mailing Address:

909 VERSAILLES CIRCLE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-3513854 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:

SORENSEN, JONATHAN G
909 VERSAILLES CIRCLE
MAITLAND, FL 32751 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SORENSEN, JONATHAN G
Address: 909 VERSAILLES CIRCLE
City-St-Zip: MAITLAND, FL 32751

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

I hereby certify that the information supplied with this filing does not qualify 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: JONATHAN G SORENSEN

MM

05/02/2008

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