2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005290

Entity Name: STACKLIMITED LLC

FILED Feb 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1375 TUSCONA LN #1404 1375 TUSCANA LN #1404 CHAMPIONS GATE, FL 33896 CHAMPIONS GATE, FL 33896

Current Mailing Address: New Mailing Address:

FEI Number: 45-0591084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORTON, KEN 245 GREELEY LOOP DAVENPORT, FL 33897 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

Name: STACK, FERGAL
Address: 1375 TUSCANA LN #1404
City-St-Zip: CHAMPIONS GATE, FL 33896

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 Statues.

SIGNATURE: FERGAL STACK PRES 02/27/2010