

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000003344

**FILED**  
**Feb 04, 2011**  
**Secretary of State**

**Entity Name:** STINGRAY ASSET MANAGEMENT, LLC

**Current Principal Place of Business:**

15462 GULF BLVD #802  
MADEINA BEACH, FL 33708

**New Principal Place of Business:**

15462 GULF BLVD #802  
MADEIRA BEACH, FL 33708

**Current Mailing Address:**

15462 GULF BLVD #802  
MADEINA BEACH, FL 33708

**New Mailing Address:**

15462 GULF BLVD #802  
MADEIRA BEACH, FL 33708

**FEI Number:** 27-3071401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WOOD, GRANT  
15462 GULF BLVD #802  
MADEINA BEACH, FL 33708 US

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

WOOD, GRANT  
15462 GULF BLVD #802  
MADEIRA BEACH, FL 33708 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

02/04/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WOOD, GRANT  
Address: 15462 GULF BLVD #802  
City-St-Zip: MADEIRA BEACH, FL 33708

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: GRANT WOOD

MGR

02/04/2011

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