

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003914

FILED
Apr 28, 2006
Secretary of State

Entity Name: STEPHENS HOLDINGS, LC

Current Principal Place of Business:

C/O CARTER B. MCCAIN
400 NORTH TAMPA STREET, SUITE 2300
TAMPA, FL 33602

New Principal Place of Business:

1914 OLD SAWMILL ROAD
BRANDON, FL 33510

Current Mailing Address:

C/O ROBERT D. STEPHENS
PO BOX 145
MANGO, FL 33550

New Mailing Address:

FEI Number: 59-3586661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, CARTER B
201 NORTH TAMPA STREET, SUITE 2000
TAMPA, FL 33602 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: STEPHENS, ROBERT
Address: P.O. BOX 145
City-St-Zip: MANGO, FL 33550

ADDITIONS/CHANGES:

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: ROBERT STEPHENS

MGR

04/28/2006

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