

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003914

Entity Name: STEPHENS HOLDINGS, LC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

1914 OLD SAWMILL ROAD
BRANDON, FL 33510

New Principal Place of Business:

717 WEST WHEELER ROAD
BRANDON, FL 33510

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 2175
MANGO, FL 33550

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: MGR (X) Change () Addition
Name: STEPHENS, ROBERT D
Address: P.O. BOX 145
City-St-Zip: MANGO, FL 33550

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 D. STEPHENS

MNGR

01/04/2007

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