

DOCUMENT# L99000003914

Entity Name: STEPHENS HOLDINGS, LC

Current Principal Place of Business:

717 WEST WHEELER ROAD
BRANDON, FL 33510

New Principal Place of Business:**Current Mailing Address:**

P.O. BOX 2175
MANGO, FL 33550

New Mailing Address:

FEI Number: 59-3586661 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:

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 D
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 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: CARTER B MCCAIN

DIR

05/01/2008

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