2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2004
Secretary of State

DOCUMENT# L03000050083

Entity Name: STEPHANOS FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

19542 HARBOR ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19542 HARBOR ROAD
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-0447503 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OWEN, JACK B JR.
4500 PGA BOULEVARD
SUITE 206
PALM BEACH GARDENS, FL 33469 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/MEMBERS:

Title: MGRM ( ) Delete
Name: STEPHANOS, GLENN
Address: 19542 HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

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 Section 119.07(3)(i), 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: GLENN STEPHANOS MGRM 03/11/2004

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