

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002262

FILED
Jan 11, 2004
Secretary of State

Entity Name: STEPHEN'S, LLC

Current Principal Place of Business:

234 EAST DAVIS BLVD
TAMPA, FL 33606

New Principal Place of Business:

7142 NW 66 TERR
PARKLAND, FL 33067

Current Mailing Address:

234 EAST DAVIS BLVD
TAMPA, FL 33606

New Mailing Address:

7142 NW 66 TERR
PARKLAND, FL 33067

FEI Number: 26-1643378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, SCOTT F
234 EAST DAVIS BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BARNETT, STEPHEN H
7142 NW 66 TERR
PARKLAND, FL 33067 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: STEPHEN H BARNETT

01/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARNETT, STEPHEN H
Address: 7142 NW 66 TERR
City-St-Zip: PARKLAND, FL 33067

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: STEPHEN H BARNETT

MGMR

01/11/2004

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