

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-12-2004 90027 003 ****50.00

DOCUMENT # L00000014655					
1. Entity Name STEWART & COMPANY LLC					
Principal Place of Business 28 AZALEA DR COCOA BEACH, FL 32931			Mailing Address 28 AZALEA DR COCOA BEACH, FL 32931		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number NOT APPLICABLE	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent STEWART, CHARLES L 28 AZALEA DR COCOA BEACH, FL 32931			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when releasing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE MGRM NAME STEWART, CHARLES L STREET ADDRESS 35 YAWL DR CITY-ST-ZIP COCOA BEACH, FL 32931	☐ Delete		TITLE MGRM NAME Stewart, Charles L STREET ADDRESS 1709 S Miramar Ave CITY-ST-ZIP Indialantic, FL 32903	☒ Change ☐ Addition <i>Add change</i>	
TITLE MGRM NAME STEWART, SHELAGH M STREET ADDRESS 35 YAWL DR CITY-ST-ZIP COCOA BEACH, FL 32931	☐ Delete		TITLE MGRM NAME Stewart, Shelagh M STREET ADDRESS 1709 S Miramar Ave CITY-ST-ZIP Indialantic, FL 32903	☒ Change ☐ Addition <i>Add change</i>	
TITLE MGRM NAME STEWART, PAUL M STREET ADDRESS 28 AZALEA DR CITY-ST-ZIP COCOA BEACH, FL 32931	☐ Delete		TITLE MEMBER NAME Stewart, Eric M STREET ADDRESS 211 S 6th Str. #503 CITY-ST-ZIP Cocoa Beach, FL 32931	☐ Change ☒ Addition <i>Managing Member</i>	
TITLE MEM NAME HARRIS, JANET STREET ADDRESS 2737 ELLISON DR. CITY-ST-ZIP BEVERLY HILLS, CA 90210	☐ Delete <i>MGR member</i>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE MEM NAME OVERHAUSER, LESLEY STREET ADDRESS 35 YAWL DRIVE CITY-ST-ZIP COCOA BEACH, FL 32931	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Charles L Stewart</i>			4-7-04 321-288-5720		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					