

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014655

FILED
Jul 06, 2005
Secretary of State

Entity Name: STEWART & COMPANY LLC

Current Principal Place of Business:

28 AZALEA DR
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

28 AZALEA DR
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

STEWART, CHARLES L
28 AZALEA DR
COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: STEWART, CHARLES L
Address: 1709 S. MIRAMAR AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: STEWART, SHELAGH M
Address: 1709 S. MIRAMAR AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: STEWART, PAUL M
Address: 28 AZALEA DR
City-St-Zip: COCOA BEACH, FL 32931

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: HARRIS, JANET
Address: 2737 ELLISON DR.
City-St-Zip: BEVERLY HILLS, CA 90210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: OVERHAUSER, LESLEY
Address: 35 YAWL DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: STEWART, ERIC M
Address: 211 S. 6TH STR. #503
City-St-Zip: COCOA BEACH, FL 32931

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: CHARLES L. STEWART

MR

07/06/2005

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