

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014655

Entity Name: STEWART & COMPANY LLC

FILED
Feb 11, 2008
Secretary of State

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: 59-3720385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, CHARLES L
28 AZALEA DR
COCOA BEACH, FL 32931 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: MGRM () Delete
Name: STEWART, CHARLES L
Address: 1709 S. MIRAMAR AVE
City-St-Zip: INDIALANTIC, FL 32903

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: CHARLES STEWART

MR

02/11/2008

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