2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 15, 2005 08:00 AM DOCUMENT # L01000001350 **Secretary of State** STEPHENS INVESTMENTS, LLC Principal Place of Business Mailing Address 130 BREAKERS COURT #143 P.O. BOX 511128 PUNTA GORDA, FL 33950 PONTA GORDA, FL 33951-1128 US 04062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1093597 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, JAMES E III DO NOT WRITE 1625 WEST MARION AVE. SUITE 2 IN THIS SPACE PUNTA GORDA, FL 33950 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. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. सस् MGRM STEPHENS, LYLE L NAME STREET ADDRESS 130 BREAKERS CT. UNIT 143 CITY-ST-ZIP PUNTA GORDA, FL 33950 * T#60/000307431 TITLE ୯୭୯ - ୨୯୯୩ - ବାହାମୟ-013 **50.00** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 it 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.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIV