

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001350

FILED
Jan 19, 2009
Secretary of State

Entity Name: STEPHENS INVESTMENTS, LLC

Current Principal Place of Business:

130 BREAKERS COURT #143
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOUR BLVD #1139
PMB-314
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-1093597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES E III
1625 WEST MARION AVE.
SUITE 2
PUNTA GORDA, FL 33950 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: STEPHENS, LYLE L
Address: 130 BREAKERS CT. UNIT 143
City-St-Zip: PUNTA GORDA, FL 33950

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 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: LYLE L STEPHENS

MGRM

01/19/2009

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