

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001350

FILED
Jan 19, 2011
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:

130 BREAKERS COURT
143
PUNTA GORDA, FL 33950

Current Mailing Address:

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

New Mailing Address:

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

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:

THOMPSON, WALTER A
1133 BAL HARBOR BLVD. #1139
PUNTA GORDA, FL 33950 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: WALTER A. THOMPSON

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHENS, LYLE L
Address: 130 BREAKERS CT. UNIT 143
City-St-Zip: PUNTA GORDA, FL 33950

I hereby 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

MM

01/19/2011

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