

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021711

FILED
Feb 09, 2011
Secretary of State

Entity Name: STEPHENS' RETREAT, LLC

Current Principal Place of Business:

268 KIPLING COURT
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

268 KIPLING COURT
LAKE MARY, FL 32746

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACE, CELIA S
268 KIPLING COURT
LAKE MARY, FL 32746 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: MGR
Name: PACE, CELIA
Address: 268 KIPLING CT.
City-St-Zip: LAKE MARY, FL 32746

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: CELIA S. PACE

MGR

02/09/2011

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