

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017798

FILED
Jan 31, 2006
Secretary of State

Entity Name: STEPHENS BROTHERS OF SOUTHWEST FLORIDA, L.L.C.

Current Principal Place of Business:

14754 OLDE MILL POND CT.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14754 OLDE MILL POND CT.
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 02-0644881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, TERRY B
14754 OLDE MILL POND CT.
FORT MYERS, FL 33908 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, TERRY B
Address: 14754 OLDE MILLPOND CT.
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM () Delete
Name: STEPHENS, RODNEY L
Address: 1407 WOODMERE DR.
City-St-Zip: CHARLESTON, WV 25314

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY B STEPHENS

MGRM

01/31/2006

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