2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017798

FILED Jan 14, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

14754 OLDE MILL POND CT. FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

1407 WOODMERE DRIVE CHARLESTON, WV 25314

FEI Number: 02-0644881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHENS, TERRY B 14754 OLDE MILL POND CT. FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: STEPHENS, RODNEY L Address: 1407 WOODMERE DR. City-St-Zip: CHARLESTON, WV 25314

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 Statues.

SIGNATURE: TERRY STEPHENS MGRM 01/14/2010