

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017798

FILED
Mar 17, 2011
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:

1407 WOODMERE DRIVE
CHARLESTON, WV 25314

Current Mailing Address:

1407 WOODMERE DRIVE
CHARLESTON, WV 25314

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:

STEPHENS, TERRY B
16011 CARVER GARDENS CIRCLE
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:

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHENS, TERRY B
Address: 16011 CARVER GARDENS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
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 Statutes.

SIGNATURE: RODNEY L. STEPHENS

MGR

03/17/2011

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