

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018842

Entity Name: EARL STEWART LLC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

1215 NORTH FEDERAL HIGHWAY
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1215 NORTH FEDERAL HIGHWAY
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 26-7608977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, LES CPA
1215 NO. FEDERAL HIGHWAY
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

COOKERLY, TIM CPA
1215 NO. FEDERAL HIGHWAY
LAKE PARK, FL 33403 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: TIM COOKERLY

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STEWART, EARL D
Address: 900 OCEAN DR., #401
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: EARL D. STEWART

MGRM

03/31/2005

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