

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 03, 2006
Secretary of State**

DOCUMENT# L02000018842

Entity Name: EARL STEWART LLC

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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 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: EARL D STEWART

MGRM

07/03/2006

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