

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 31, 2008
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 ()

Name and Address of Current Registered Agent:

COOKERLY, TIM CPA
1215 NO. FEDERAL HIGHWAY
LAKE PARK, FL 33403 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: STEWART, EARL D
Address: 900 OCEAN DR., #401
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEWART, EARL D
Address: 15 OCEAN DR
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify 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 JR.

MGRM

01/31/2008

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