

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018842

FILED
Jul 16, 2009
Secretary of State

Entity Name: EARL STEWART LLC

Current Principal Place of Business:

1215 NORTH FEDERAL HIGHWAY
LAKE PARK, FL 33403

New Principal Place of Business:

1215 NORTH FEDERAL HIGHWAY
LAKE PARK, FL 33403 US

Current Mailing Address:

1215 NORTH FEDERAL HIGHWAY
LAKE PARK, FL 33403

New Mailing Address:

1215 NORTH FEDERAL HIGHWAY
LAKE PARK, FL 33403 US

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:

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: 15 OCEAN DR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

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

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

MGRM

07/16/2009

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