

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002395

Entity Name: JACK F. STEPHENSON, L.C.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

24430 SANDHILL BLVD STE 303
PUNTA GORDA, FL 33983

New Principal Place of Business:

24430 SANDHILL BLVD STE 302
PUNTA GORDA, FL 33983

Current Mailing Address:

24420 SANDHILL BLVD, #103
PUNTA GORDA, FL 33983

New Mailing Address:

24430 SANDHILL BLVD, #302
PUNTA GORDA, FL 33983

FEI Number: 59-3783632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, JACK F
24420 SANDHILL BLVD, #103
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

STEPHENSON, JACK F
24430 SANDHILL BLVD, #302
PUNTA GORDA, FL 33983 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: JACK STEPHENSON

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHENSON, JACK F
Address: 24430 SANDHILL BLVD STE 303
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEPHENSON, JACK F
Address: 24430 SANDHILL BLVD STE 302
City-St-Zip: PUNTA GORDA, FL 33983

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: JACK STEPHENSON

MGR

04/01/2009

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