2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014892

Entity Name: STEVANNA HOLDINGS, LLC

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

775 E. MERRITT ISLAND CAUSEWAY SUITE 320 MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

256 OLIVE STREET 7680 UNIVERSAL BLVD COCOA, FL 32922 SUITE 424 ORLANDO, FL 32819

FEI Number: 20-0314968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JESTER, JERRY L 775 E. MERRITT ISLAND CAUSEWAY SUITE 320 MERRITT ISLAND, FL 32952 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MACEACHERN, STEPHEN A
 Name:

 Address:
 256 OLIVE STREET
 Address:

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:

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: STEPHEN A. MACEACHERN MGRM 01/21/2008