2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043273

FILED
Sep 12, 2008
Secretary of State

Entity Name: GARY B. STEWART LLC

Current Principal Place of Business:

4050 PINEDEROSA TRAIL
CRESTVIEW, FL 32539 US

New Principal Place of Business:

5641 N. BROOK DR.
CRESTVIEW, FL 32539 US

Current Mailing Address:

4050 PINEDEROSA TRAIL
CRESTVIEW, FL 32539 US

New Mailing Address:

5641 N. BROOK DR.
CRESTVIEW, FL 32539 US

FEI Number: 20-0371852 **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:

STEWART, GARY B
4050 PINEDEROSA TRAIL
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

STEWART, GARY B
5641 N. BROOK DR.
CRESTVIEW, FL 32539 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: CLAUDIA STEWART 09/12/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: STEWART, GARY B
Address: 4050 PINEDEROSA TRAIL
City-St-Zip: CRESTVIEW, FL 32539 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: STEWART, GARY B
Address: 5641 N. BROOK DR.
City-St-Zip: CRESTVIEW, FL 32539 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: GARY B. STEWART MGRM 09/12/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date