

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050083

FILED
Apr 25, 2008
Secretary of State

Entity Name: STEPHANOS FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

19542 HARBOR ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

251 RIVER DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

19542 HARBOR ROAD
TEQUESTA, FL 33469

New Mailing Address:

251 RIVER DRIVE
TEQUESTA, FL 33469

FEI Number: 20-0447503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, JACK B JR.
4500 PGA BOULEVARD
SUITE 206
PALM BEACH GARDENS, FL 33469 US

Name and Address of New Registered Agent:

OWEN, JACK B JR.
4500 PGA BOULEVARD
SUITE 304B
PALM BEACH GARDENS, FL 33418 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 B OWEN, JR

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHANOS, GLENN
Address: 19542 HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHANOS, GLENN
Address: 251 RIVER DRIVE
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: GLENN R STEPHANOS

MGRM

04/25/2008

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