

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007919

Entity Name: RICK STEPHENS, LLC

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

4612 26TH AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

3411 47 AVE WEST
BRADENTON, FL 34210

Current Mailing Address:

4612 26TH AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

PO BOX 181
BRADENTON, FL 34206

FEI Number: 20-0610732 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:

STEPHENS, RICHARD T
4612 26TH AVENUE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

STEPHENS, RICHARD T
3411 47 AVE WEST
BRADENTON, FL 34210 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

08/14/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHENS, RICHARD T
Address: 4612 26TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHENS, RICHARD T
Address: PO BOX 181
City-St-Zip: BRADENTON, FL 34210

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD T STEPHENS JR

MGRM

08/14/2006

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