2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007919

Entity Name: RICK STEPHENS, LLC

FILED Feb 26, 2007 Secretary of State

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

3411 47 AVE WEST 3742 SUMMERWIND CIR BRADENTON, FL 34210 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

PO BOX 181 3742 SUMMERWIND CIR BRADENTON, FL 34206 BRADENTON, FL 34209

FEI Number: 20-0610732 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:

STEPHENS, RICHARD T
3411 47 AVE WEST
BRADENTON, FL 34210 US
STEPHENS, RICHARD T
3742 SUMMERWIND CIR
BRADENTON, FL 34209 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: 02/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STEPHENS, RICHARD T
 Name:
 STEPHENS, RICHARD T

 Address:
 PO BOX 181
 Address:
 3742 SUMMERWIND CIR

Address: PO BOX 181 Address: 3/42 SUMMERWIND CIR City-St-Zip: BRADENTON, FL 34210 City-St-Zip: BRADENTON, FL 34209

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 MGRM 02/26/2007