2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013960

Entity Name: GEORGE STIELL, LLC

Apr 30, 2011 Secretary of State

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

173 LONGVIEW AVE

CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

173 LONGVIEW AVE

CELEBRATION, FL 34747 US

FEI Number: 84-1638317 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:

STIELL, GEORGE A JR 173 LONGVIEW AVE CELEBRATION, FL 34747

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:

MGRM

STIELL, GEORGE A MGRM Name: Address: 173 LONGVIEW AVE City-St-Zip: CELEBRATION, FL 34747 US

I hereby 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 Statues.

SIGNATURE: GEORGE STIELL **MGRM** 04/30/2011