

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018485

Entity Name: ROBERTA STEPHEN LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

522 MANDALAY AVENUE
CLEARWATER, FL 33767

New Principal Place of Business:

101 150TH AVENUE
MADEIRA BEACH, FL 33708

Current Mailing Address:

522 MANDALAY AVENUE
CLEARWATER, FL 33767

New Mailing Address:

101 150TH AVENUE
MADEIRA BEACH, FL 33708

FEI Number: 06-1720024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ROBERTA D MGRM
522 MANDALAY AVENUE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

KAPLAN, ROBERTA D MGRM
101 150TH AVENUE
MADEIRA BEACH, FL 33708 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, ROBERTA D
Address: 522 MANDALAY AVENUE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPLAN, ROBERTA D
Address: 101 150TH AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

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: ROBERTA D. KAPLAN

MGRM

04/29/2009

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