

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037377

FILED
Jul 26, 2007
Secretary of State

Entity Name: STEPHENS & STEPHENS, LLC

Current Principal Place of Business:

4726 TURNSTONE COURT
NAPLES, FL 34119

New Principal Place of Business:

135 TAHITI STREET
ISLES OF CAPRI, FL 34113

Current Mailing Address:

4726 TURNSTONE COURT
NAPLES, FL 34119

New Mailing Address:

135 TAHITI STREET
ISLES OF CAPRI, FL 34113

FEI Number: 20-1410791 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:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: KIMBERLY LEACH JOHNSON

07/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHENS, DAVID T
Address: 3135 COTTAGE GROVE AVE
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID T. STEPHENS

MGR

07/26/2007

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