

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081005

FILED
Feb 03, 2005
Secretary of State

Entity Name: STEPHAN ENTERPRISES ILLINOIS, LLC

Current Principal Place of Business:

340 SOUTH PALM AVENUE
#141
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

340 SOUTH PALM AVENUE
#141
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEPHAN, M. Y
340 SOUTH PALM AVENUE
#141
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: STEPHAN, M. Y
Address: 340 SOUTH PALM AVENUE #141
City-St-Zip: SARASOTA, FL 34236 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 for the exemption stated in Section 119.07(3)(i), 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: M. Y. STEPHAN

MGR

02/03/2005

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