

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004006

FILED
Apr 17, 2009
Secretary of State

Entity Name: STEWARD PROPERTIES, LLC

Current Principal Place of Business:

PO BOX 547245
ORLANDO, FL 32854

New Principal Place of Business:

1900 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

Current Mailing Address:

PO BOX 547245
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 20-2182786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWARD, DAVID
1900 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 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/MANAGERS:

Title: MGR () Delete
Name: STEWARD, DAVID D
Address: PO BOX 547245
City-St-Zip: ORLANDO, FL 32854

Title: MGR () Delete
Name: STEWARD, STEPHAN
Address: 4570 PALM VALLEY ROAD
City-St-Zip: PONTE VERDE, FL 32802

Title: MGR () Delete
Name: SPENCER, JOYCE S
Address: 1241 ERROL PARKWAY
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

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

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

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 STEWARD

MGR

04/17/2009

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