

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020122

FILED
May 01, 2007
Secretary of State

Entity Name: STEPHENS CONSULTING & INVESTMENTS, LLC.

Current Principal Place of Business:

4500 N. ST. RD. 7
SUITE 312-12
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4500 N. ST. RD. 7
SUITE 312-12
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 36-4568905 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:

STEPHENS, MARK A SR.
4500 N. ST. RD. 7
SUITE 312-12
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

STEPHENS, MARK A
4500 N. ST. RD. 7
SUITE 312-12
LAUDERDALE LAKES, FL 33319 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: MARK A. STEPHENS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHENS, MARK A SR
Address: 4500 N. ST. RD. 7, SUITE 312-12
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: MGRM () Delete
Name: STEPHENS, EUDORA A
Address: 4500 N. ST. RD. 7, SUITE 312-12
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEPHENS, MARK A
Address: 4500 N. ST. RD. 7, SUITE 312-12
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

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: MARK A. STEPHENS

MGR

05/01/2007

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