## **2006 LIMITED LIABILITY COMPANY**

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## Apr 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000036506 04-03-2006 90076 036 \*\*\*\*50.00 1. Entity Name STEPHAN PROPERTIES, LLC Principal Place of Business Mailing Address 241 S. WESTMONTE DRIVE, STE. 1010 241 S. WESTMONTE DRIVE, STE. 1010 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2749435 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEIER, GREGORY WESQ Street Address (P.O. Box Number is Not Acceptable) SHUFFIELDLOWMAN 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR Detete TITLE TITLE ☐ Channe ☐ Addition NAME STEPHAN, MICHELLE R NAME 241 S. WESTMONTE DRIVE, STE. 1010 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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Michille Hand of Signing Managing member, Manager, or authorized representative

## ATTACHMENT

## Reinhard G. Stephan

Attorney at Law

Telephone 407-772-3330

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241 S. Westmonte Drive, Ste. 1010

Altamonte Springs, FL 32714

March 30, 2006

Federal Express

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Re: Annual Reports

Enclosed please find the Annual Reports and checks for the following companies:

Stephan Properties, LLC Marc Investments, LLC Starla, LLC

Thank you for your assistance. If you have any questions, please contact our office.

Sincerely,

Michelle Stephan