

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041060

FILED
Apr 19, 2011
Secretary of State

Entity Name: STEWART & SONS INVESTMENTS, LLC

Current Principal Place of Business:

5770 SEMINOLE DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

5770 SEMINOLE DRIVE
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-1134876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, NED C
5770 SEMINOLE DRIVE
CRESTVIEW, FL 32536 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: MGRM
Name: STEWART, NED C
Address: 5770 SEMINOLE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: MGRM
Name: STEWART, JEREMY C
Address: P. O. BOX 1918
City-St-Zip: CRESTVIEW, FL 32536

I hereby 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: NED C STEWART

MGRM

04/19/2011

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