

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056326

FILED
Apr 28, 2008
Secretary of State

Entity Name: STEPHNICK PROPERTIES, LLC

Current Principal Place of Business:

768 NW 42ND WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

8220 WILLOW PT
GAINESVILLE, GA 30506

Current Mailing Address:

768 NW 42ND WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

8220 WILLOW PT
GAINESVILLE, GA 30506

FEI Number: 26-0117067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINTOLI, COLLEEN E
768 NW 42ND WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GINTOLI, COLLEEN E
1231 NW 49TH STREET
POMPANO BEACH, FL 33064 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: COLLEEN E GINTOLI

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GINTOLI, ANTHONY J
Address: 768 NW 42ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: GINTOLI, COLLEEN E
Address: 768 NW 42ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GINTOLI, ANTHONY J
Address: 8220 WILLOW PT
City-St-Zip: GAINESVILLE, GA 30506

Title: MGRM (X) Change () Addition
Name: GINTOLI, COLLEEN E
Address: 8220 WILLOW PT
City-St-Zip: GAINESVILLE, GA 30506

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: ANTHONY J GINTOLI

MGRM

04/28/2008

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