## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063670

Address:

City-St-Zip:

Entity Name: R. STEIN & ASSOCIATES LLC

1803 HUMMINGBIRD WAY #4

N. PALM BEACH, FL 33408 US

FILED Apr 20, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3750 GALT OCEAN DRIVE SUITE 511 FT. LAUDERDALE, FL 33308 US **Current Mailing Address: New Mailing Address:** 3750 GALT OCEAN DRIVE SUITE 511 FT. LAUDERDALE, FL 33308 US FEI Number: 20-3066199 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEIN, RICHARD S 3000 N. OCEAN BLVD. #404 FT. LAUDERDALE, FL 33308 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition STEIN, RICHARD S Name: Name: Address: 3750 GALT OCEAN DRIVE, SUITE 511 Address: City-St-Zip: FT. LAUDERDALE, FL 33308 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: REYNOLDS, EDWARD C 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: RICHARD S STEIN MGR 04/20/2008