

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102278

Entity Name: RICHARD STEPHENS LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

717 S. US HWY. 1
UNIT 101
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

717 S. US HWY. 1
UNIT 101
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 10-2446098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD., STE. A
BOX 1195586
DELTONA, FL 32725 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: STEPHENS, RICHARD
Address: 717 S. US HWY. 1, UNIT 101
City-St-Zip: JUPITER, FL 33477 US

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: RICHARD STEPHENS

MGR

01/06/2011

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