2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122765

Entity Name: STEFIN, LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12820 SUTPHIN COURT FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

12820 SUTPHIN COURT FT. MYERS, FL 33919

FEI Number: 76-0819135 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:

TAX & FINANCIAL STRATEGISTS LLC 28089 VANDERBILT DRIVE SUITE 201 BONITA SPRINGS, FL 34134 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:

Title: MGR

Name: MITCHELL, JOSEPH W Address: 12820 SUTPHIN COURT City-St-Zip: FT. MYERS, FL 33919

Title: MGR

Name: MITCHELL, THERESA K Address: 12820 SUTPHIN COURT City-St-Zip: FT. MYERS, FL 33919

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 Statues.

SIGNATURE: JOSEPH W. MITCHELL MGR 02/13/2012