

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038678

FILED
Apr 30, 2010
Secretary of State

Entity Name: JAMES T. STEPHENS & COMPANY, LLC

Current Principal Place of Business:

1203 VENETIA DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

1203 VENETIA DRIVE
SPRING HILL, FL 34608

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, WENDY R ESQ.
MANG LAW FIRM, P.A.
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WEINER, WENDY R ESQ.
GARNER, BIST, WEINER, WADSWORTH & BOWDEN, P.A.
1300 THOMASWOODS DR.
TALLAHASSEE, FL 32308 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

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: STEPHENS, JAMES T
Address: 1203 VENETIA DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: JAMES T. STEPHENS

PRES

04/30/2010

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