

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000049715

FILED
Feb 23, 2011
Secretary of State

Entity Name: STEWART ENTERPRISES, LLC

Current Principal Place of Business:

% THOMAS A. SMITH, C.P.A.
96 N.E. 4TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

% THOMAS A. SMITH, C.P.A.
96 N.E. 4TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-8861485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, RICHARD
505 S. FLAGLER DRIVE
SUITE 1330
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PALADINO, RICHARD
250 SOUTH AUSTRALIAN AVENUE
SUITE 601
WEST PALM BEACH, FL 33401 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: _____

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIBERTY, WENDY C
Address: 2080 GOLDENROD LANE
City-St-Zip: SAN RAMON, CA 94582

Title: MGR
Name: HERMAN, SUSAN L
Address: 977 BAILEYANA
City-St-Zip: HILLSBOROUGH, CA 94010

Title: MGR
Name: STEWART, ROBERT C
Address: 34 CAMBRA COURT
City-St-Zip: DANVILLE, CA 94506

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: WENDY C LIBERTY

MGR

02/23/2011

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