2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094681

Address:

City-St-Zip:

1516 AUSTIN LANE

ST. AUGUSTINE, FL 32092

Entity Name: STEIN & COTTON, L.L.C.

FILED Feb 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 513 CHIPLEY PLACE EAST JACKSONVILLE, FL 32259 **Current Mailing Address: New Mailing Address:** 513 CHIPLEY PLACE EAST JACKSONVILLE, FL 32259 FEI Number: 86-1174850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOLF, DAVID 333-1 EAST MONROE STREET JACKSONVILLE, FL 32202 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 Title: () Change () Addition () Delete STEIN, MARC Name: Name: Address: 513 CHIPLEY PLACE EAST Address: City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: COTTON, JIM Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES COTTON MGRM 02/11/2007