2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107426

Entity Name: STEPHEN M JONES CPA LLC

FILED Jan 18, 2007 Secretary of State

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

336 FORT PICKENS ROAD, UNIT E209 5001 GRANDE DRIVE UNIT 1221

PENSACOLA BEACH, FL 32561 PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

PO BOX 546

PENSACOLA, FL 32591

FEI Number: 20-5018502 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:

JONES, STEPHEN M

JONES, STEPHEN M

336 FORT PICKENS ROAD, UNIT E209 5001 GRANDE DRIVE UNIT 1221 PENSACOLA BEACH, FL 32561 US PENSACOLA, FL 32504 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: STEPHEN M JONES 01/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JONES, STEPHEN M
 Name:
 JONES, STEPHEN M

 Address:
 336 FORT PICKENS ROAD, UNIT E209
 Address:
 5001 GRANDE DRIVE UNIT 1221

 City-St-Zip:
 PENSACOLA BEACH, FL 32561
 City-St-Zip:
 PENSACOLA, FL 32504

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: STEPHEN M JONES MGRM 01/18/2007