

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117487

FILED
Apr 14, 2008
Secretary of State

Entity Name: STEPHAN ENTERPRISES, LLC

Current Principal Place of Business:

340 S. PALM AVENUE
SUITE 141
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

340 S. PALM AVENUE
SUITE 141
SARASOTA, FL 34236 US

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:

STEPHAN, M. Y
340 S. PALM AVENUE
SUITE 141
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: STEPHAN, M. Y
Address: 340 S. PALM AVENUE, SUITE 141
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM (X) Delete
Name: STEPHAN, ALAIN C
Address: 1511 W. MONTROSE AVENUE UNIT 1W
City-St-Zip: CHICAGO, IL 60613 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: M. Y. STEPHAN

MGRM

04/14/2008

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