

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118535

FILED
Apr 28, 2008
Secretary of State

Entity Name: RADCLIFF & STEPHENSON INVESTMENT, LLC

Current Principal Place of Business:

508 LAKE AVENUE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

508 LAKE AVENUE
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 20-8033742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919 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: MGR () Delete
Name: RADCLIFF, ROBERT A
Address: 508 LAKE AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGR () Delete
Name: STEPHENSON, MELODEE A
Address: 508 LAKE AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: MELODEE STEPHENSON

P

04/28/2008

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