2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010839

Entity Name: STEPHENS PROPERTY LLC

FILED Apr 16, 2012 Secretary of State

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

8191 D BLAIKIE CT SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

8191 BLAIKIE COURT SARASOTA, FL 34240

FEI Number: 01-0882768 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:

ALLEN, MATT 8191 BLAIKIE COURT SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALLEN, STEVE

Address: 6520 BAYSHORE BLVD. City-St-Zip: TAMPA, FL 33611

 Title:
 MGRM

 Name:
 ALLEN, MATT

 Address:
 8191 D BLAIKIE CT

 City-St-Zip:
 SARASOTA, FL 34240

Title: MGRM

 Name:
 WILLIAMS, MARK

 Address:
 8191 A BLAIKIE CT

 City-St-Zip:
 SARASOTA, FL 34240

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 Statues.

SIGNATURE: MATT ALLEN MGRM 04/16/2012