

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051665

Entity Name: DD STEPHENSON, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3091 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

701 NORTH CONGRESS AVE
#11B
BOYNTON BEACH, FL 33463

Current Mailing Address:

5337 ISLAND GYPSY DRIVE
GREENACRES, FL 33463

New Mailing Address:

701 NORTH CONGRESS AVE
#11B
BOYNTON BEACH, FL 33463

FEI Number: 38-3758957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, DIANE D
5337 ISLAND GYPSY DRIVE
GREENACRES, FL 33463 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: STEPHENSON, DIANE D
Address: 5337 ISLAND GYPSY DRIVE
City-St-Zip: GREENACRES, FL 33463 US

Title: MGRM () Delete
Name: STEPHENSON, MARK
Address: 5337 ISLAND GYPSY DR
City-St-Zip: GREENACRES, FL 33463

Title: MGRM () Delete
Name: DELISO, DANIELLE
Address: 5337 ISLAND GYPSY DR
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

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

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: DIANE STEPHENSON

MGR

04/29/2009

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