

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034059

FILED
Jan 28, 2011
Secretary of State

Entity Name: STEPHEN BROTHERS, LLC.

Current Principal Place of Business:

950 KANNER HWY
BUILDING E APT 5
STUART, FL 34994 US

New Principal Place of Business:

950 KANNER HWY
T.H.#15
STUART, FL 34994 US

Current Mailing Address:

P O BOX 162
STUART, FL 34995 US

New Mailing Address:

950 KANNER HWY
T.H.#15
STUART, FL 34994 US

FEI Number: 26-2331211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN, WILLIAM
950 KANNER HWY
BUILDING E APT 5
STUART, FL 34994 US

Name and Address of New Registered Agent:

STEPHEN, WILLIAM
950 KANNER HWY
T.H.#15
STUART, FL 34994 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:

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHEN, WILLIAM
Address: 950 KANNER HWY T.H.#15
City-St-Zip: STUART, FL 34994 US

Title: MGRM
Name: STEPHEN, NEWTON
Address: 950 KANNER HWY TH #15
City-St-Zip: STUART, FL 34994 US

Title: MGRM
Name: STEPHEN, FLETCHER
Address: 950 KANNER HWY E5
City-St-Zip: STUART, FL 34994 US

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 Statutes.

SIGNATURE: NEWTON STEPHEN

MGRM

01/28/2011

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