

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034445

FILED
Mar 13, 2012
Secretary of State

Entity Name: STEWART CASTLE ENTERPRISES LLC

Current Principal Place of Business:

5225 NW 73RD TER.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

5225 NW 73RD TER.
LAUDERHILL, FL 33319

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:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: MGR
Name: WILLIAMS, ROXBURGH E
Address: 5225 NW 73RD TER.
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR
Name: WILLIAMS, AUDREY E
Address: 5225 NW 73RD TER.
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR
Name: WILLIAMS, ERIC A
Address: 5225 NW 73RD TER.
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR
Name: WILLIAMS, BRYAN A
Address: 5225 NW 73RD TER.
City-St-Zip: LAUDERHILL, FL 33319

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: ROXBURGH E WILLIAMS

MGR

03/13/2012

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