

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065321

FILED
Apr 14, 2009
Secretary of State

Entity Name: STEWARD REAL ESTATE LLC

Current Principal Place of Business:

3865 GULF SHORES PARKWAY
SUITE #1
GULF SHORES, AL 36542

New Principal Place of Business:

Current Mailing Address:

PO BOX 953
GULF SHORES, AL 36547

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:

STEWARD, MICHAEL
3288 NIGHTHAWK LANE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

STEWARD, MICHAEL J PRESIDE
3288 NIGHTHAWK LANE
PENSACOLA, FL 32507 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: MICHAEL J STEWARD

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWARD, HENRY J
Address: 3288 NIGHTHAWK LANE
City-St-Zip: PENSACOLA, FL 32507

Title: MGRM () Delete
Name: STEWARD, LINDA D
Address: 6990 MARBLE COURT
City-St-Zip: GULF SHORES, AL 36542

Title: MGRM () Delete
Name: SHICK, ROLLAND D
Address: 14050 RIVERSIDE DRIVE
City-St-Zip: FOLEY, AL 36535

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEWARD, HENRY J MGR
Address: 3288 NIGHTHAWK LANE
City-St-Zip: PENSACOLA, FL 32507

Title: MGRM (X) Change () Addition
Name: STEWARD, LINDA D MGR
Address: 6990 MARBLE COURT
City-St-Zip: GULF SHORES, AL 36542

Title: MGRM (X) Change () Addition
Name: SHICK, ROLLAND D MGR
Address: 14050 RIVERSIDE DRIVE
City-St-Zip: FOLEY, AL 36535

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: MICHAEL J STEWARD

PRES

04/14/2009

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