

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080989

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE STEPHENS FIRM, PLLC

Current Principal Place of Business:

2202 N. WESTSHORE BLVD.
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

PO BOX 5301
SUN CITY, FL 33571

New Mailing Address:

2202 N. WESTSHORE BLVD.
SUITE 200
TAMPA, FL 33607

FEI Number: 27-2522482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, MICHAEL A
606 TANANA FALL DRIVE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

STEPHENS, MICHAEL A
8245 DUNHAM STATION DRIVE
TAMPA, FL 33647 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHENS, MICHAEL A
Address: 8245 DUNHAM STATION DRIVE
City-St-Zip: TAMPA, FL 33647

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: MICHAEL A. STEPHENS

MGRM

04/30/2011

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