

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086771

FILED
Apr 27, 2010
Secretary of State

Entity Name: STEWART'S PONDEROSA, LLC

Current Principal Place of Business:

24225 CROOM ROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601

New Mailing Address:

24225 CROOM RD.
BROOKSVILLE, FL 34601

FEI Number: 26-3392259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

STEWART, JAMES G MGRM
24225 CROOM RD.
BROOKSVILLE, FL 34601 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: JAMES G. STEWART JR.

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEWART, JAMES G JR.
Address: 24225 CROOM ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR
Name: STEWART, RUSSELL
Address: 24225 CROOM ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR
Name: STEWART, RANDALL
Address: 24225 CROOM ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR
Name: STEWART, STACEY D
Address: 24225 CROOM ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGR
Name: STEWART, JAMES G SR.
Address: 24225 CROOM
City-St-Zip: BROOKSVILLE, FL 34601

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: JAMES G. STEWART JR.

MMGR

04/27/2010

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