

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086771

FILED
Apr 27, 2012
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:

24225 CROOM RD.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 26-3392259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: STACEY D. STEWART

MGR

04/27/2012

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