

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087770

Entity Name: TWO STEPHENS, LLC

FILED  
Apr 11, 2011  
Secretary of State

**Current Principal Place of Business:**

7134 GARNER LANDING ROAD  
HOLT, FL 36252

**New Principal Place of Business:**

7134 GARNER LANDING ROAD  
HOLT, FL 32564

**Current Mailing Address:**

7134 GARNER LANDING ROAD  
HOLT, FL 36252

**New Mailing Address:**

7134 GARNER LANDING ROAD  
HOLT, FL 32564

FEI Number: 26-3486473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEPHENS, RICHARD  
7134 GARNER LANDING ROAD  
HOLT, FL 36252 US

**Name and Address of New Registered Agent:**

STEPHENS, RICHARD  
7134 GARNER LANDING ROAD  
HOLT, FL 32564 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

04/11/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STEPHENS, STEPHENS  
Address: 7134 GARNER LANDING ROAD  
City-St-Zip: HOLT, FL 32564

Title: MGRM  
Name: STEPHENS, KELLY  
Address: 7134 GARNER LANDING ROAD  
City-St-Zip: HOLT, FL 32564

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: KELLY STEPHENS

MGRM

04/11/2011

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