

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098544

Entity Name: P.K. STEVENS GROUP, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

39650 US 19 NORTH
THE WOODS # 423
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

39650 US 19 NORTH
THE WOODS # 423
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, PAUL
39650 US 19 NORTH
THE WOODS # 423
TARPON SPRINGS, FL 34689 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: STEVENS, PAUL
Address: 39650 US 19 NORTH, THE WOODS # 423
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: STEVENS, KAREN A
Address: 39650 US 19 NORTH, THE WOODS # 423
City-St-Zip: TARPON SPRINGS, FL 34689

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: KAREN A. STEVENS

MGRM

04/19/2011

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