

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101514

FILED
Jan 19, 2011
Secretary of State

Entity Name: STEPHENS HOLDINGS OF OCALA, LLC

Current Principal Place of Business:

1031 SOUTH PINE AVE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

3002 SE 23RD AVE
OCALA, FL 34471

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:

STEPHENS, DWIGHT H SR
3002 SE 23RD AVE
OCALA, FL 34471 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: STEPHENS, DWIGHT H SR
Address: 3002 SE 23RD AVE
City-St-Zip: OCALA, FL 34471

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: DWIGHT H STEPHENS SR.

PST

01/19/2011

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