2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053146

Entity Name: STEVENS HOLDING S209, LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10840 SANTA FE DRIVE COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

10840 SANTA FE DRIVE COOPER CITY, FL 33026 US

FEI Number: 27-5107038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOWALSKY, DEBORAH S 1930 TYLER STREET HOLLYWOOD, FL 33020 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STEVENS, ROBERT D

 Address:
 10840 SANTA FE DRIVE

 City-St-Zip:
 COOPER CITY, FL 33026 US

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 Statues.

SIGNATURE: ROBERT STEVENS MGRM 03/22/2011