

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077282

FILED
Jan 12, 2011
Secretary of State

Entity Name: STEPHENSON GROUP DEERFIELD, LLC

Current Principal Place of Business:

8300 US 1
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

8300 US 1
MICCO, FL 32976

New Mailing Address:

FEI Number: 27-3101360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASON, NATHAN E ESQ
1645 PALM BEACH LAKES BLVD
STE 1200
W PALM BEACH, FL 33401 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: MGR
Name: STEPHENSON, LISA
Address: 8300 US 1
City-St-Zip: MICCO, FL 32976

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: LISA D. STEPHENSON

MGR

01/12/2011

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