

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083414

FILED
Aug 01, 2011
Secretary of State

Entity Name: ROGER STEPHAN BUILDERS PLLC

Current Principal Place of Business:

854 CLUB HILLS DR.
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

854 CLUB HILLS DR.
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 27-3192274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

STEPHAN, ROGER J
854 CLUB HILLS DR
EUSTIS, FL 32726 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: ROGER J. STEPHAN

08/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHAN, ROGER J
Address: 854 CLUB HILLS DR.
City-St-Zip: EUSTIS, FL 32726 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 Statutes.

SIGNATURE: ROGER J. STEPHAN

PRES

08/01/2011

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