

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113707

FILED
Jan 18, 2011
Secretary of State

Entity Name: STEPHENS BROWARD PROPERTIES, L.L.C.

Current Principal Place of Business:

185 ANGLERS AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

185 ANGLERS AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-4080819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, ROBERT I II
798 SOUTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 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: STEPHENS, EDWARD
Address: 185 ANGLERS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: EDWARD STEPHENS

MGR

01/18/2011

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