

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130706

FILED
Feb 22, 2012
Secretary of State

Entity Name: STEPHENS BARRIOS HOLDING COMPANY, LLC

Current Principal Place of Business:

1231 NORTH ORANGE AVENUE
SUITE B
ORLANDO, FL 32804

New Principal Place of Business:

823 IRMA AVE
ORLANDO, FL 32803

Current Mailing Address:

1231 NORTH ORANGE AVENUE
SUITE B
ORLANDO, FL 32804

New Mailing Address:

823 IRMA AVE
ORLANDO, FL 32803

FEI Number: 27-4354953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, NANCY
1231 NORTH ORANGE AVENUE
SUITE B
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

STEPHENS, NANCY S
823 IRMA AVE
ORLANDO, FL 32803 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: NANCY S STEPHENS

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEPHENS, CHRISTOPHER J
Address: 823 IRMA AVE
City-St-Zip: ORLANDO, FL 32803

Title: MGR
Name: BARRIOS, CARLOS A
Address: 823 IRMA AVE
City-St-Zip: ORLANDO, FL 32803

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: CHRISTOLHER J STEPHENS

MGR

02/22/2012

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