

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064682

FILED
Mar 10, 2012
Secretary of State

Entity Name: STEPHENSON CONSTRUCTION MANAGEMENT, L.L.C.

Current Principal Place of Business:

177 WATER OAK DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

177 WATER OAK DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 45-2440767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, ROSS L JR.
177 WATER OAK DRIVE
PONTE VEDRA BEACH, FL 32082 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: MGRM
Name: STEPHENSON, ROSS L JR.
Address: 177 WATER OAK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: STEPHENSON, SUSAN M
Address: 177 WATER OAK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROSS L STEPHENSON JR

MGRM

03/10/2012

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