

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072435

FILED
Apr 11, 2012
Secretary of State

Entity Name: STEPHEN AND CARL INDUSTRIES, LLC

Current Principal Place of Business:

1221 STIRLING ROAD
#117
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1221 STIRLING ROAD
#117
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 45-2796610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSANGARIS, STEVEN N
623 E. TARPON AVENUE
TARPON SPRINGS, FL 34689 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: FRANKEL, CARL J
Address: 1750 JAMES AVE #9B
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: DENAS, STEPHEN M
Address: 1007 VAN BUREN STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: STEPHEN M. DENAS

MGRM

04/11/2012

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