2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125893

Entity Name: STEWART FAMILY HOLDING COMPANY, LLC

FILED Feb 15, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

387 S.W. PRISM LOOP LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1208 LAKE CITY, FL 32056

FEI Number: 45-3709330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, SCOTT D 387 S.W. PRISM LOOP LAKE CITY, FL 32024 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEWART, SCOTT D Address: 387 S.W. PRISM LOOP City-St-Zip: LAKE CITY, FL 32024

Title: MGRM

Name: STEWART, PAMELA K Address: 387 S.W. PRISM LOOP City-St-Zip: LAKE CITY, FL 32024

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 Statues.

SIGNATURE: SCOTT STEWART MGRM 02/15/2012