

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003434

FILED
Apr 13, 2011
Secretary of State

Entity Name: STEPHENS INVESTMENT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

111 CENTER STREET
LITTLE ROCK, AR 72201

New Principal Place of Business:

Current Mailing Address:

111 CENTER STREET
LITTLE ROCK, AR 72201

New Mailing Address:

FEI Number: 20-3456509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BLANK, RICHARD H JR.
Address: 111 CENTER STREET
City-St-Zip: LITTLE ROCK, AR 72201

Title: MGR
Name: CRANE, RYAN E
Address: 3700 BUFFALO SPEEDWAY, SUITE 900
City-St-Zip: HOUSTON, TX 77098

Title: MGR
Name: SIMPSON, WARREN
Address: 111 CENTER STREET
City-St-Zip: LITTLE ROCK, AR 72201

Title: MGR
Name: BRYANT, KATHY
Address: 111 CENTER STREET
City-St-Zip: LITTLE ROCK, AR 72201

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: KATHY BRYANT

MGR

04/13/2011

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