

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003434

Entity Name: STEPHENS INVESTMENT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

111 CENTER STREET
LITTLE ROCK, AR 72201

Current Mailing Address:

111 CENTER STREET
LITTLE ROCK, AR 72201

FEI Number: 20-3456509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Authorized Person(s) Detail :

Title MGR
Name BLANK, RICHARD HJR.
Address 111 CENTER STREET
City-State-Zip: LITTLE ROCK AR 72201

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHY BRYANT

MANAGER

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date