2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2008
Secretary of State

DOCUMENT# L06000086801

Entity Name: STEELE CANYON INVESTMENTS, LLC

Current Principal Place of Business:

3108 CHAPIN AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3108 CHAPIN AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

THOMAS, RUSSELL S
3108 CHAPIN AVENUE
TAMPA, FL 33611 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: RUSS THOMAS 01/06/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: THOMAS, RUSSELL S
Address: 3108 CHAPIN AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: MGR ( ) Delete
Name: MEDVEDEFF, DAVID M
Address: 302 KNIGHTS RUN AVENUE STE 800
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RUSS THOMAS MGR 01/06/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date