

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035853

FILED  
Apr 13, 2008  
Secretary of State

Entity Name: STEINHATCHEE HOLDINGS, LLC

## Current Principal Place of Business:

9220 BONITA BEACH ROAD  
SUITE 200-23  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

6141 HIDDEN OAKS LANE  
NAPLES, FL 34119

## Current Mailing Address:

9220 BONITA BEACH ROAD  
SUITE 200-23  
BONITA SPRINGS, FL 34135

## New Mailing Address:

6141 HIDDEN OAKS LANE  
NAPLES, FL 34119

FEI Number: 16-1721815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRACCI, STEVEN J  
9220 BONITA SPRINGS ROAD  
SUITE 200-23  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

BRACCI, STEVEN J  
6141 HIDDEN OAKS LANE  
NAPLES, FL 34119 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:

04/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BRACCI, STEVEN J  
Address: 9220 BONITA BEACH RD STE 200-23  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR ( ) Delete  
Name: BRACCI, MICHELLE LIL  
Address: 9220 BONITA BEACH RD STE 200-23  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BRACCI, STEVEN J  
Address: 6141 HIDDEN OAKS LANE  
City-St-Zip: NAPLES, FL 34119

Title: MGR (X) Change ( ) Addition  
Name: BRACCI, MICHELLE LIL  
Address: 6141 HIDDEN OAKS LANE  
City-St-Zip: NAPLES, FL 34119

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: STEVEN J BRACCI

MGR

04/13/2008

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