2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005068

Entity Name: STEELMAN & MOORE, L.L.C.

FILED Jun 11, 2009 Secretary of State

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

2275 BRUNER LANE, SUITE 2 2271 BRUNER LN. #5 FORT MYERS, FL 33912 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

2275 BRUNER LANE, SUITE 2 2275 BRUNER LN. #5 FORT MYERS, FL 33912 FORT MYERS, FL 33912

FEI Number: 65-1009834 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:

MOORE, JOSEPH F III STEELMAN, CHRISTOPHER A 2275 BRUNER LANE, SUITE 2 2271 BRUNER LN. #5 FORT MYERS, FL 33912 US FORT MYERS, FL 33912 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: CHRISTOPHER A. STEELMAN 06/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEELMAN, CHRIS A
 Name:

 Address:
 2271 BRUNER LN. STE 5
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MOORE, JOSEPH F III
 Name:

 Address:
 2275 BRUNER LN., STE 2
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 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: CHRISTOPHER A. STEELMAN MGMR 06/11/2009