

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004362

FILED
May 18, 2009
Secretary of State

Entity Name: STEINFELD PROPERTIES, LLC

Current Principal Place of Business:

7509 EXCHANGE DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

9636 MCCORMICK PLACE
WINDERMERE, FL 34786

Current Mailing Address:

7509 EXCHANGE DRIVE
ORLANDO, FL 32809

New Mailing Address:

9636 MCCORMICK PLACE
WINDERMERE, FL 34786

FEI Number: 59-3740226 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARBERT, THOMAS R ESQ.
MATEER & HARBERT, P.A.
225 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: MGRM () Delete
Name: STEINFELD, VERA J
Address: 7509 EXCHANGE DRIVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEINFELD, VERA J
Address: 9636 MCCORMICK PLACE
City-St-Zip: WINDERMERE, FL 34786

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: MELISSA J. CUPPS

ATTY

05/18/2009

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