

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004362

FILED
Apr 27, 2011
Secretary of State

Entity Name: STEINFELD PROPERTIES, LLC

Current Principal Place of Business:

P. O. BOX 1507
WINTER PARK, FL 32790

New Principal Place of Business:

180 PARK AVENUE NORTH
SUITE 2A
WINTER PARK, FL 32789

Current Mailing Address:

9636 MCCORMICK PLACE
WINDERMERE, FL 34786

New Mailing Address:

P.O. BOX 1749
WINTER PARK, FL 32790

FEI Number: 59-3740226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BYRD, JEANNETTE R
180 PARK AVENUE NORTH
SUITE 2A
WINTER PARK, FL 32789 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: JEANNETTE R BYRD

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEINFELD, VERA J
Address: 9636 MCCORMICK PLACE
City-St-Zip: WINDERMERE, FL 34786

I hereby 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: JEANNETTE R BYRD

RA

04/27/2011

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