2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009869

Entity Name: STEPELTON PROPERTIES, LLC

FILED Feb 01, 2011 Secretary of State

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

5110 NORTH FEDERAL HIGHWAY FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

5110 NORTH FEDERAL HIGHWAY FT LAUDERDALE, FL 33308

FEI Number: 65-1112566 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:

STEPELTON, DOUGLAS 5110 N FEDERAL HWY FT LAUDERDALE, FL 33308

FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STEPELTON, DOUGLAS Address: 5110 NORTH FEDERAL HIGHN

Address: 5110 NORTH FEDERAL HIGHWAY City-St-Zip: FT LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: DOUGLAS STEPELTON MGR 02/01/2011