

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009869

FILED
Feb 04, 2012
Secretary of State

Entity Name: STEPELTON PROPERTIES, LLC

Current Principal Place of Business:

5110 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308

New Principal Place of Business:

5110 N. FEDERAL HIGHWAY
SUITE 100
FT LAUDERDALE, FL 33308

Current Mailing Address:

5110 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308

New Mailing Address:

5110 N. FEDERAL HIGHWAY
SUITE 100
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:

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

Name and Address of New Registered Agent:

STEPELTON, DOUGLAS A
5110 N. FEDERAL HWY
SUITE 100
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: DOUGLAS A. STEPELTON

02/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEPELTON, DOUGLAS A
Address: 5110 N. FEDERAL HIGHWAY, STE 100
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 Statutes.

SIGNATURE: DOUGLAS A. STEPELTON

MGR

02/04/2012

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