

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001387

FILED
Apr 06, 2004
Secretary of State

Entity Name: STEINHAUER INVESTMENTS, LLC

Current Principal Place of Business:

3921 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066

New Principal Place of Business:

9295 PECKY CYPRESS, UNIT 16A
BOCA RATON, FL 33428

Current Mailing Address:

3921 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066

New Mailing Address:

9295 PECKY CYPRESS, UNIT 16A
BOCA RATON, FL 33428

FEI Number: 60-0001958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHAUER, SONDR
3921 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

STEINHAUER, SONDR
9295 PECKY CYPRESS, UNIT 16A
BOCA RATON, FL 33428 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:

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STEINHAUER, SONDR
Address: 3921 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEINHAUER, SONDR
Address: 9295 PECKY CYPRESS, UNIT 16A
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SONDR STEINHAUER

MGRM

04/06/2004

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