

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000037

FILED
Mar 24, 2006
Secretary of State

Entity Name: STEGGEMAN HOLDINGS, LLC

Current Principal Place of Business:

3230 S. OCEAN BLVD STE. 209
PALM BEACH, FL

New Principal Place of Business:

3230 S. OCEAN BLVD
SUITE 209
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 3525
LANTANA, FL 334653525

New Mailing Address:

FEI Number: 35-2198383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEGGEMAN, KAREN
3230 S. OCEAN BLVD STE. 209
PALM BEACH, FL US

Name and Address of New Registered Agent:

STEGGEMAN, KAREN J
3230 S. OCEAN BLVD
SUITE 209
PALM BEACH, FL 33480 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: KAREN J. STEGGEMAN

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEGGEMAN, KAREN
Address: 3230 S. OCEAN BLVD., SUITE 209
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: STEGGEMAN, KAREN J
Address: P.O. BOX 3526
City-St-Zip: LANTANA, FL 334653526

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN J. STEGGEMAN

M

03/24/2006

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