

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000037

FILED
Apr 16, 2009
Secretary of State

Entity Name: STEGGEMAN HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Name and Address of New Registered Agent:

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

Title: M () Delete
Name: STEGGEMAN, RICHARD J
Address: P.O. BOX 3526
City-St-Zip: LANTANA, FL 334653526

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: STEGGEMAN, RICHARD 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 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

MGR

04/16/2009

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