

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 13, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90062 001 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 |                                                               |                                                                                            |                                                                   |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------------|
| <b>DOCUMENT # L03000011456</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                                                               |                                                                                            |                                                                   |                                       |
| <b>1. Entity Name</b><br>STEELE DEVELOPMENT LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 |                                                               |                                                                                            |                                                                   |                                       |
| <b>Principal Place of Business</b><br>100 NORTH OCEAN BLVD STE. 106<br>DELRAY BEACH, FL 33483                                                                                                                                                                                                                                                                                                                                                                                                                        |                                 |                                                               | <b>Mailing Address</b><br>100 NORTH OCEAN BLVD STE. 106<br>DELRAY BEACH, FL 33483          |                                                                   |                                       |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 | <b>3. Mailing Address</b>                                     |                                                                                            |                                                                   |                                       |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | Suite, Apt. #, etc.                                           |                                                                                            |                                                                   |                                       |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 | City & State                                                  |                                                                                            |                                                                   |                                       |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Country                         | Zip                                                           | Country                                                                                    |                                                                   |                                       |
| <b>4. FEI Number</b><br>33-1066527                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 | <b>Applied For</b><br><input type="checkbox"/> Not Applicable |                                                                                            |                                                                   |                                       |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |                                                               |                                                                                            |                                                                   | <b>\$5.00 Additional Fee Required</b> |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                               | <b>7. Name and Address of New Registered Agent</b>                                         |                                                                   |                                       |
| CORPORATE CREATIONS NETWORK INC.<br>11380 PROSPERITY FARMS ROAD #221E<br>PALM BEACH GARDENS, FL 33410                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                               | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code          |                                                                   |                                       |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                 |                                 |                                                               |                                                                                            |                                                                   |                                       |
| SIGNATURE <i>Michael Ageloff</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |                                                               | DATE <i>4/23/04</i>                                                                        |                                                                   |                                       |
| <b>Filing Fee is \$50.00 Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 |                                                               | <b>Make check payable to Florida Department of State</b>                                   |                                                                   |                                       |
| <b>9. MANAGING MEMBERS / MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                               | <b>10. ADDITIONS / CHANGES</b>                                                             |                                                                   |                                       |
| <b>TITLE</b><br>MGR<br><b>NAME</b><br>AGELOFF, MICHAEL<br><b>STREET ADDRESS</b><br>100 NORTH OCEAN BLVD STE. 106<br><b>CITY - ST - ZIP</b><br>DELRAY BEACH, FL 33483                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete |                                                               | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                       |
| <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete |                                                               | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                       |
| <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete |                                                               | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                       |
| <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete |                                                               | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                       |
| <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete |                                                               | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                       |
| <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete |                                                               | <b>TITLE</b><br><br><b>NAME</b><br><br><b>STREET ADDRESS</b><br><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                       |
| <b>11. I hereby certify that the information supplied with this filing does not qualify 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 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.</b> |                                 |                                                               |                                                                                            |                                                                   |                                       |
| SIGNATURE: <i>Michael Ageloff</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 |                                                               | DATE: <i>4/23/04</i>                                                                       |                                                                   |                                       |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |                                                               |                                                                                            |                                                                   |                                       |

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