

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011456

FILED
Jan 20, 2005
Secretary of State

Entity Name: STEELE DEVELOPMENT LLC

Current Principal Place of Business:

100 NORTH OCEAN BLVD STE. 106
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 NORTH OCEAN BLVD STE. 106
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 33-1066527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGR () Delete
Name: AGELOFF, MICHAEL
Address: 100 NORTH OCEAN BLVD STE. 106
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MYLETT, STEVEN
Address: 711 SUGAR BAY WAY #16-211
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Change (X) Addition
Name: MYLETT, KELLY P
Address: 711 SUGAR BAY WAY #16-211
City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL AGELOFF

MGRM

01/20/2005

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