2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011456

Entity Name: STEELE DEVELOPMENT LLC

FILED Jan 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 33-1066527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: AGELOFF, MICHAEL Name:

Address: 100 NORTH OCEAN BLVD STE. 106 Address:
City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MYLETT, STEVEN
 Name:
 MYLETT, STEVEN

 Address:
 711 SUGAR BAY WAY #16-211
 Address:
 1113 OAK SPRINGS PL

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MYLETT, KELLY PName:MYLETT, KELLY PAddress:711 SUGAR BAY WAY #16-211Address:1113 OAK SPRINGS PLCity-St-Zip:LAKE MARY, FL 32746City-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 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: MICHAEL AGELOFF MGR 01/27/2006