2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027228

Entity Name: STEELHEAD SOLUTIONS, L.L.C.

FILED Jan 04, 2010 Secretary of State

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

675 PENFIELD ST LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

675 PENFIELD ST LONGBOAT KEY, FL 34228

FEI Number: 13-4260048 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:

WENZEL, ROBERT L 2075 FRUITVILLE ROAD #200 SARASOTA, FL 34237 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:

Title: MGR

Name: IMPARATO, MARY DEBORAH

Address: 675 PENFIELD ST

City-St-Zip: LONGBOAT KEY, FL 34228

I hereby 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 Statues.

SIGNATURE: MARY DEBORAH IMPARATO MGR 01/04/2010