

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033668

Entity Name: THOMAS H. STEFFEN, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1413 WESTCHESTER DR. NORTH
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

301 LAKE SHORE DRIVE
APT 104
WEST PALM BEACH, FL 33403 US

Current Mailing Address:

P.O. BOX 19071
WEST PALM BEACH, FL 33416 US

New Mailing Address:

301 LAKE SHORE DRIVE
APT 104
WEST PALM BEACH, FL 33403 US

FEI Number: 56-2431665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEFFEN, THOMAS H
1413 WESTCHESTER DR. NORTH
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

STEFFEN, THOMAS H
301 LAKE SHORE DRIVE
APT 104
WEST PALM BEACH, FL 33403 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEFFEN, THOMAS H
Address: 301 LAKE SHORE DRIVE APT 104
City-St-Zip: WEST PALM BEACH, FL 33403 US

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 Statutes.

SIGNATURE: THOMAS H STEFFEN

MGRM

02/07/2012

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