

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022164

FILED
Feb 07, 2007
Secretary of State

Entity Name: STEINHATCHEE RIVER PARTNERS, LLC

Current Principal Place of Business:

414 RIVERSIDE DRIVE
STEINHATACHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

414 RIVERSIDE DRIVE
STEINHATACHEE, FL 32359

New Mailing Address:

FEI Number: 26-0081745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, HENRY FRED JR
414 RIVERSIDE DRIVE
STEINHATACHEE, FL 32359 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/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, HENRY F JR.
Address: 414 RIVERSIDE DRIVE
City-St-Zip: STEINHATCHEE, FL 32359

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: MGRM () Change (X) Addition
Name: MORGAN, FRED
Address: 205 CLAIRE STREET
City-St-Zip: PERRY, FL 32348 US

Title: MGR () Change (X) Addition
Name: DEYOUNG, EDWARD W
Address: POST OFFICE BOX 431
City-St-Zip: STEINHATCHEE, FL 32359 US

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: HENRY FRED MITCHELL, JR.

MGR

02/07/2007

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