

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061349

FILED
May 29, 2008
Secretary of State

Entity Name: NEXT STEP REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

362 NORTHWEST SUNVIEW WAY
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

362 NORTHWEST SUNVIEW WAY
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-1235471 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELKINS, MICHAEL L
7900 NOVA DRIVE
SUITE 208
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

SMITH, WAYNE N
362 NW SUNVIEW WAY
PORT ST. LUCIE, FL 34986 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: WAYNE N SMITH

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHORE, MARK
Address: 10320 NORTHWEST 11TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: MICHAEL, BURKE
Address: 8932 SE 168TH SEDGWICK PL
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM () Delete
Name: R. WAYNE ASSOCIATES,, INC.
Address: 362 NORTHWEST SUNVIEW WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM () Delete
Name: HORNBERGER, NORVIN
Address: 7555 NORTHWEST 19TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MICHAEL, BURKE
Address: 12135 SE 172ND LANE
City-St-Zip: SUMMERFIELD, FL 34491

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

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

I hereby certify that the information supplied with this filing does not qualify 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: WAYNE SMITH

MGRM

05/29/2008

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