

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061349

FILED  
Apr 16, 2009  
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 ( )

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

SMITH, WAYNE N  
362 NW SUNVIEW WAY  
PORT ST. LUCIE, FL 34986 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: MGRM ( ) Delete  
Name: SHORE, MARK  
Address: 10320 NORTHWEST 11TH COURT  
City-St-Zip: PLANTATION, FL 33322

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

04/16/2009

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