

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062064

FILED
Apr 29, 2008
Secretary of State

Entity Name: STEINHATCHEE PARCEL 3 LLC

Current Principal Place of Business:

C/O FRANCINE HUSEMAN
8486 154TH CT N
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O FRANCINE HUSEMAN
8486 154TH CT N
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-1622631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEMAN, FRANCINE
8486 154TH CT N
PALM BEACH GARDENS, FL 33418 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: HUSEMAN, JOHN P
Address: 8486 154 CT N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: HUSEMAN, FRANCINE
Address: 8486 154 CT N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: DIVINE, CYNTHIA G
Address: 8440 154 CT N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: DIVINE, WILBUR F
Address: 8440 154 CT N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: MARRON, JUDITH
Address: 15389 184TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: MARRON, BRIAN S
Address: 15389 184TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: FRANCINE HUSEMAN

MGRM

04/29/2008

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