

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062064

FILED
Jan 24, 2010
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:

JUDITH MARRON
15389 84TH AVE N
PALM BEACH GARDENS, FL 33418

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:

MARRON, JUDITH
15389 84TH AVE N
PALM BEACH GARDENS, FL 33418 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: JUDITH MARRON

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUSEMAN, JOHN P
Address: 8486 154 CT N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

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

Title: MGRM
Name: MARRON, JUDITH
Address: 15389 84TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: MARRON, BRIAN S
Address: 15389 84TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JUDITH MARRON

MGRM

01/24/2010

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