

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062166

FILED
Apr 30, 2009
Secretary of State

Entity Name: STEINHATCHEE PARCEL #17 LLC

Current Principal Place of Business:

MARK AND SHARI STAFFORD
18171 SE ISLAND DR
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

MARK AND SHARI STAFFORD
18171 SE ISLAND DR
TEQUESTA, FL 33469

New Mailing Address:

15215 85TH AVE NORTH
PALM BEACH GARDENS, FL 33418

FEI Number: 74-3130521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, JAMES MARK
18171 S.E. ISLAND DR
TEQUESTA, FL 33469 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: STAFFORD, MARK
Address: 18171 S.E. ISLAND DR
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: STAFFORD, SHARI
Address: 18171 S.E. ISLAND DR
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: ANDRIOLO, DOMINICA
Address: 1770 NE 191 ST., APT 102
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM () Delete
Name: SANFILIPPO, PAUL B
Address: 2119 CANAL RIDGE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: SANFILIPPO, MARY
Address: 2119 CANAL RIDGE DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: GIORDANO, RONALD P
Address: 15215 85 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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City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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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: RONALD GIORDANO

MGR

04/30/2009

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