

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067398

FILED
Jun 29, 2005
Secretary of State

Entity Name: STEAMBOAT SPRINGS INVESTMENTS, LLC

Current Principal Place of Business:

710 NE 3RD AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

710 NE 3RD AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

108 HUNT CLUB DR
COLLEGEVILLE, PA 19426

FEI Number: 20-1622001 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:

WALSH, ROBERT K
710 NE 3RD AVENUE
DELRAY BEACH, FL 33444 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: WARREN, MARK A
Address: 710 NE 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: COLGAN, STAN P
Address: 710 NE 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: WALSH, ROBERT K
Address: 710 NE 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: PTR (X) Change () Addition
Name: WARREN, MARK A
Address: 710 NE 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM (X) Change () Addition
Name: COLGAN, SEAN P
Address: 710 NE 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: PTR (X) Change () Addition
Name: WALSH, ROBERT K
Address: 710 NE 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT K WALSH

MGRM

06/29/2005

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