

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067398

FILED
Apr 17, 2009
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:

108 HUNT CLUB DR
COLLEGEVILLE, PA 19426

New Mailing Address:

FEI Number: 20-1622001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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

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

ADDITIONS/CHANGES:

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

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: EUGENE J GRIMLEY

CTL

04/17/2009

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