2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067398

Entity Name: STEAMBOAT SPRINGS INVESTMENTS, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

710 NE 3RD AVENUE 327 PLAZA REAL DELRAY BEACH, FL 33444 SUITE 320

BOCA RATON, FL 33432

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, ROBERT K
710 NE 3RD AVENUE
DELRAY BEACH, FL 33444
US
WALSH, ROBERT K
327 PLAZA REAL
SUITE 320

BOCA RATON, FL 33432 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: ROBERT WALSH 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PTR

Name: WARREN, MARK A
Address: 327 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

 Name:
 COLGAN, SEAN P

 Address:
 327 PLAZA REAL

 City-St-Zip:
 BOCA RATON, FL 33432

Title: PTR

 Name:
 WALSH, ROBERT K

 Address:
 327 PLAZA REAL

 City-St-Zip:
 BOCA RATON, FL 33432

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 Statues.

SIGNATURE: MARK WARREN PTR 04/20/2011