

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046049

Entity Name: STEEL LEO HOLDINGS, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

21 SEA MAIDEN PATH
PALM COAST, FL 32164

New Principal Place of Business:

2030 SO. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119

Current Mailing Address:

21 SEA MAIDEN PATH
PALM COAST, FL 32164

New Mailing Address:

2030 SO. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119

FEI Number: 20-2887214 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:

HAWKINS, JASON R
444 SEABREEZE BLVD
STE 800
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

FERRADO, JOHN A
21 SEAMAIDEN PATH
PALM COAST, FL 32164 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: JOHN A. FERRADO

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: FERRADO, JOHN
Address: 21 SEA MAIDEN PATH
City-St-Zip: PALM COAST, FL 32164

Title: VT () Delete
Name: JAFFE, LANCE W
Address: 21 SEA MAIDEN PATH
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: FERRADO, CORRINE M
Address: 21 SEA MAIDEN PATH
City-St-Zip: PALM COAST, FL 32164

Title: VT (X) Change () Addition
Name: MCHENRY, MECHELE
Address: 101 BREWSTER LANE
City-St-Zip: PALM COAST, FL 32137

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: JOHN A. FERRADO

RA

05/01/2007

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