

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055768

FILED
Apr 30, 2007
Secretary of State

Entity Name: STEP BUY STEP, LLC

Current Principal Place of Business:

3408 BEACON STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

22043 US 19 NORTH
CLEARWATER, FL 33765 US

Current Mailing Address:

3408 BEACON STREET
POMPANO BEACH, FL 33062

New Mailing Address:

22043 US 19 NORTH
CLEARWATER, FL 33765 US

FEI Number: 20-2981360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECO, JOHN L
3408 BEACON STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KENDALL, ANETTE
1610 CENATRAL AVENUE
ST. PETERSBURG, FL 33712 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: ANETTE KENDALL

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRECO, JOHN L
Address: 3408 BEACON STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: THOMPSON, MARK E
Address: 3408 BEACON STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: DECASTRO, LILIANA
Address: 1701 NW 1 AVENUE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRECO, JOHN L
Address: 22043 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

Title: MGR (X) Change () Addition
Name: THOMPSON, MARK E
Address: 22043 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

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: JOHN BRECO

MGR

04/30/2007

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