2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084832

Entity Name: STEINHART LLC

FILED Apr 19, 2007 Secretary of State

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

4142 MARINER BLVD #521 SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

4142 MARINER BLVD #521 SPRING HILL, FL 34609

FEI Number: 20-3366291 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:

KNEWITZ, ELSA 14489 MIDDLE FAIRWAY DR. SPRING HILL, FL 34609 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADI

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KNEWITZ, JOCHEN Name: KNEWITZ, ALLDARON Address: 14489 MIDDLE FAIRWAY DR Address: 334 EAST LAKE ROAD #186

Address: 14489 MIDDLE FAIRWAY DR Address: 334 EAST LAKE ROAD #186
City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: PALM HARBOR, FL 34685

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KNEWITZ, ELSA Name: KNEWITZ, JON D

Address: 14489 MIDDLE FAIRWAY DR Address: 14489 MIDDLE FAIRWAY DR
City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the 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: ELSA M. KNEWITZ MBR 04/19/2007