2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088221

Entity Name: STEVES REAL ESTATE HOLDINGS LLC

FILED Jan 22, 2011 Secretary of State

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

497 EAST GULF DRIVE UNIT 2 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

497 EAST GULF DRIVE UNIT 2 SANIBEL, FL 33957

FEI Number: 20-3570535 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:

STEVES, DANIEL 497 EAST GULF DRIVE UNIT 2 SANIBEL, FL 33957 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:

Title: MGR

Name: STEVES, DANIEL

Address: 497 EAST GULF DRIVE, UNIT 2

City-St-Zip: SANIBEL, FL 33957

Title: MGR

Name: STEVES, REBACCA J Address: 497 EAST GULF DRIVE City-St-Zip: SANIBEL, FL 33957

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: DANIEL R STEVES PRES 01/22/2011