

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093166

FILED
Jan 18, 2006
Secretary of State

Entity Name: STEINHATCHEE RIVER DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3575 BONITA BEACH RD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

515 RIVERSIDE DR. SE
STEINHATCHEE, FL 32359

Current Mailing Address:

3575 BONITA BEACH RD.
BONITA SPRINGS, FL 34134

New Mailing Address:

P.O. BOX 604
STEINHATCHEE, FL 32359

FEI Number: 20-3462620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH T LANDER
222 NE 210 AVENUE
CROSS CITY,, FL 32628 US

Name and Address of New Registered Agent:

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 () Delete
Name: BACCARDI, STEVE
Address: 3575 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR () Delete
Name: THOMAS, KEVIN J
Address: 6620 DANIELS ROAD
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANE ROBB

MNG

01/18/2006

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