2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093166

FILED Jan 19, 2007 Secretary of State

Entity Name: STEINHATCHEE RIVER DEVELOPMENT COMPANY, LLC

New Principal Place of Business: Current Principal Place of Business: 515 RIVERSIDE DR. SE STEINHATCHEE, FL 32359 **Current Mailing Address: 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: Name and Address of New Registered Agent: PARKER, GREGORY S 315 W GREEN STREET PERRY, FL 32347 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BACCARDI, STEVE Name: Name: Address: 3575 BONITA BEACH ROAD Address: City-St-Zip: BONITA SPRINGS, FL 34134 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: THOMAS, KEVIN J Name: Address: 6620 DANIELS ROAD Address: City-St-Zip: NAPLES, FL 34109 US 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: STEVE BACARDI MGR 01/19/2007