2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112604

Entity Name: THE STEP ZONE, LLC

FILED May 04, 2009 Secretary of State

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

5185 STEWART STREET MILTON, FL 32570

Current Mailing Address: New Mailing Address:

5185 STEWART STREET MILTON, FL 32570

FEI Number: 20-3863283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WISNIEWSKI, EDWARD L WISNIEWSKI, EDWARD L 6614 BARRYHILL ROAD 6614 BERRYHILL ROAD MILTON, FL 32570 US MILTON, FL 32570 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: 05/04/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WISNIEWSKI, JEFFREY S
 Name:

 Address:
 6551 STARBOARD DR
 Address:

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 WISNIEWSKİ, PAMELA J
 Name:

 Address:
 6551 STARBOARD DR
 Address:

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WISNIEWSKI, EDWARD L Name: WISNIEWSKI, EDWARD L

Address: 6614 BERRY HILL RD Address: 6614 BERRYHILL RD City-St-Zip: MILTON, FL 32570 City-St-Zip: MILTON, FL 32570

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: EDWARD L WISNIEWSKI MGRM 05/04/2009