

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021529

FILED
Sep 10, 2008
Secretary of State

Entity Name: STEEL BRIDGE FINANCE, LLC

Current Principal Place of Business:

300 TURNER ST
SUITE 3
CLEARWATER, FL 33756

New Principal Place of Business:

15500 ROOSEVELT BLVD
101
CLEARWATER, FL 33760

Current Mailing Address:

300 TURNER ST
SUITE 3
CLEARWATER, FL 33756

New Mailing Address:

15500 ROOSEVELT BLVD
101
CLEARWATER, FL 33760

FEI Number: 20-4641304 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:

LA FRAY, WARREN
300 TURNER STREET
SUITE 3
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LA FRAY, WARREN
15500 ROOSEVELT BLVD
101
CLEARWATER, FL 33760 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:

09/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEHR, CHARLES E
Address: 300 TURNER ST
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEHR, CHARLES E
Address: 15500 ROOSEVELT BLVD SUITE 101
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM () Change (X) Addition
Name: GREGORY, MICHAEL F
Address: 15500 ROOSEVELT BLVD SUITE 101
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM () Change (X) Addition
Name: LAFRAY, WARREN
Address: 15500 ROOSEVELT BLVD SUITE 101
City-St-Zip: CLEARWATER, FL 33760

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: MICHAEL F GREGORY

MGRM

09/10/2008

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