## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021529

Entity Name: STEEL BRIDGE FINANCE, LLC

FILED Mar 30, 2009 Secretary of State

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

15500 ROOSEVELT BLVD 601 CLEVELAND STREET

501 101 CLEARWATER, FL 33760

CLEARWATER, FL 33755

**New Mailing Address: Current Mailing Address:** 

15500 ROOSEVELT BLVD 601 CLEVELAND STREET

CLEARWATER, FL 33760 CLEARWATER, FL 33755

FEI Number: 20-4641304 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:

LA FRAY, WARREN GREGORY, MICHAEL 15500 ROOSEVELT BLVD 601 CLEVELAND STREET

101 CLEARWATER, FL 33760 US CLEARWATER, FL 33755 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: MICHAEL GREGORY 03/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BEHR, CHARLES E BEHR, CHARLES E Name: Name: Address:

15500 ROOSEVELT BLVD SUITE 101 Address: 601 CLEVELAND STREET SUITE 501 CLEARWATER, FL 33760 CLEARWATER, FL 33755

City-St-Zip: City-St-Zip:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition GREGORY, MICHAEL F Name: GREGORY, MICHAEL F Name:

Address: 15500 ROOSEVELT BLVD SUITE 101 Address: 601 CLEVELAND STREET SUITE 501

City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: CLEARWATER, FL 33755

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

LAFRAY, WARREN Name: METCALF, MICHAEL Name:

15500 ROOSEVELT BLVD SUITE 101 601 CLEVELAND STREET SUITE 501 Address: Address:

City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: CLEARWATER, FL 33755

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 GREGORY **PRES** 03/30/2009