2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021529

Entity Name: STEEL BRIDGE FINANCE, LLC

FILED Feb 02, 2010 Secretary of State

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

601 CLEVELAND STREET 4532 W. KENNEDY BLVD

501 345

CLEARWATER, FL 33755 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

601 CLEVELAND STREET 4532 W. KENNEDY BLVD

01 345 NEADWATER EL 33755 TAMBA EL 33609

CLEARWATER, FL 33755 TAMPA, FL 33609

FEI Number: 20-4641304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREGORY, MICHAEL
601 CLEVELAND STREET
501
CLEARWATER, FL 33755 US
GREGORY, MICHAEL
4532 W. KENNEDY BLVD
345
TAMPA, FL 33609 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 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREGORY, MICHAEL F

Address: 4532 W. KENNEDY BLVD SUITE 345

City-St-Zip: TAMPA, FL 33609

Title: MGRM

Name: METCALF, MICHAEL

Address: 4532 W. KENNEDY BLVD SUITE 345

City-St-Zip: TAMPA, FL 33609

Title: MGRM Name: BURDICK, BILL

Address: 4532 W. KENNEDY BLVD SUITE 345

City-St-Zip: TAMPA, FL 33609

I hereby 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 Statues.

SIGNATURE: BILL BURDICK MGMR 02/02/2010