2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096594

2770 NW 24TH STREET

FORT LAUDERDALE, FL 33311

Address:

City-St-Zip:

Entity Name: BONSTEEL, LLC

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2719 NW 6TH STREET FORT LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 2719 NW 6TH STREET FORT LAUDERDALE, FL 33311 FEI Number: 14-1978214 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: TUNNAGE, LEWIS 2719 NW 6TH STREET FORT LAUDERDALE, FL 33311 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TUNNAGE, LEWIS B Name: Name: Address: 450 NW 20TH AVENUE Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HALL, TERES S Name: Address: 7841 NW 54TH COURT Address: City-St-Zip: LAUDERHILL, FL 33351 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DARRYL, TUNNAGE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: LEWIS B. TUNNAGE MGR 03/21/2009