

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025485

FILED
Feb 23, 2009
Secretary of State

Entity Name: NEXTSTEP STRATEGIES, LLC

Current Principal Place of Business:

1703 ANGLERS COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

612 C BALDWIN AVENUE
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

1703 ANGLERS COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

POST OFFICE BOX 1406
SAFETY HARBOR, FL 34695 US

FEI Number: 06-1808762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOSKEY, KIMBERLY D
1703 ANGLERS COURT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

JOHNSON, KIMBERLY D
612 C BALDWIN AVENUE
SAFETY HARBOR, FL 34695 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: KIMBERLY JOHNSON

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: MCCOSKEY, KIMBERLY D
Address: 1703 ANGLERS COURT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: JOHNSON, KIMBERLY D
Address: 612 C BALDWIN AVENUE
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: KIMBERLY JOHNSON

OWNE

02/23/2009

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