

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029501

Entity Name: STEAMBOATUK, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

2211 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2211 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

11001 OAK POND CIRCLE
CHARLOTTE, NC 28277

FEI Number: 37-1540088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEITNER, CHARLES G
100 N. TAMPA STREET, SUITE 3500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: D'ANGELO, PETER V
Address: 8911 CROWN COLONY BLVD.
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM () Delete
Name: KENNETT, GUY I.S.
Address: 595 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'ANGELO, PETER V
Address: 11001 OAK POND CIRCLE
City-St-Zip: CHARLOTTE, NC 28277

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER V D'ANGELO

MGRM

04/24/2009

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