

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063112

FILED
Feb 09, 2009
Secretary of State

Entity Name: REDI-STEP, LLC

Current Principal Place of Business:

665 N.W. ARCHER AVE.
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

2002 S.W. KASIM TERRACE.
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

665 N.W. ARCHER AVE.
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

2002 S.W. KASIM TERRACE
PORT SAINT LUCIE, FL 34953 US

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

Name and Address of Current Registered Agent:

HOWES, JAMES R
665 N.W. ARCHER AVE.
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

HOWES, JAMES R
2002 S.W. KASIM TERRACE
PORT SAINT LUCIE, FL 34953 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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWES, JAMES R
Address: 665 N.W. ARCHER AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: MGR () Delete
Name: FERRARI, ROMANO
Address: 665 N.W. ARCHER AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWES, JAMES R
Address: 2002 S.W. KASIM TERRACE.
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGR (X) Change () Addition
Name: FERRARI, ROMANO
Address: 2002 S.W. KASIM TERRACE.
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: JAMES R HOWES

MGR

02/09/2009

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