

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003630

Entity Name: THE STEELE GROUP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

325 5TH AVENUE, SUITE 108
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

325 5TH AVENUE, SUITE 108
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 26-1847935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, MICHAEL E
MORGAN, CARRAT AND O'CONNOR, P.A.
111 SE 12TH STREET
FORT LAUDERDALE, FL 33316 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: STEELE, SCOTT M
Address: 325 5TH AVENUE, SUITE 108
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM () Delete
Name: STEELE, JOSEPH CLYDE
Address: 325 5TH AVENUE, SUITE 108
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: STEELE, JASON
Address: 325 5TH AVENUE, SUITE 108
City-St-Zip: INDIALANTIC, FL 32903

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: SCOTT M. STEELE

MGR

04/29/2009

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