2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052821

Entity Name: STEPTECH SOLUTIONS LLC

FILED May 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8297 CHAMPIONS GATE BLVD. SUITE 327 CHAMPIONS GATE, FL 33896 US **New Mailing Address: Current Mailing Address:** 8297 CHAMPIONS GATE BLVD. SUITE 327 CHAMPIONS GATE, FL 33896 US FEI Number: 26-2716965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY STEPHENS, LINDA L 202 BARBERA DR 1201 HAYS STREET TALLAHASSEE, FL 32301 DAVENPORT, FL 33897 US 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: LINDA L. STEPHENS 05/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEPHENS, CHARLES W
 Name:

 Address:
 8297 CHAMPIONS GATE BLVD., SUITE 327
 Address:

 City-St-Zip:
 CHAMPIONS GATE, FL 33896 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEPHENS, LINDA L
 Name:

 Address:
 8297 CHAMPIONS GATE BLVD, SUITE 327
 Address:

 City-St-Zip:
 CHAMPIONS GATE, FL 33896 US
 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: CHARLES W. STEPHENS MGRM 05/05/2009