

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078630

FILED
Mar 17, 2009
Secretary of State

Entity Name: CHARLES STEELE MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

C/O SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD., SUITE 1600
MIAMI, FL 33131

New Principal Place of Business:

14350 NW 7 AVE
MIAMI, FL 33168

Current Mailing Address:

P.O. BOX 683038
MIAMI, FL 33168

New Mailing Address:

14350 NW 7 AVE
MIAMI, FL 33168

FEI Number: 26-3250840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
C/O SHUTTS & BOWEN LLP
201 SOUTH BISCAYNE BLVD., SUITE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEELE, CHARLES
14350 NW 7 AVE
MIAMI, FL 33168 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: CHARLES STEELE

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEELE, CHARLES R JR.
Address: 201 S. BISCAYNE BLVD., STE. 1600
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEELE, CHARLES R JR.
Address: 14350 NW 7 AVE
City-St-Zip: MIAMI, FL 33168

Title: MGR () Change (X) Addition
Name: HERZOG, RONALD E
Address: 264 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: RONALD E HERZOG

MGR

03/17/2009

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