

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099491

Entity Name: STEELE SOLUTIONS LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

10018 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

5852 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

10018 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5852 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

STEELE, WAYNE R
10018 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

STEELE, WAYNE R
5852 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067 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: WAYNE STEELE

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEELE, WAYNE R
Address: 10018 NORTH SPRINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEELE, WAYNE R
Address: 5852 NW 54TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067 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: WAYNE STEELE

MGR

06/29/2009

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