2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099491

Entity Name: STEELE SOLUTIONS LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5852 NW 54TH CIRCLE 5015 NW 104 WAY

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

5852 NW 54TH CIRCLE 5015 NW 104 WAY

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33076 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEELE, WAYNE R STEELE, WAYNE R 5015 NW 104 WAY

5852 NW 54TH CIRCLE CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33076 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 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

STEELE, WAYNE R Name: Address: 5015 NW 104 WAY

City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby 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 Statues.

SIGNATURE: WAYNE STEELE **PRES** 04/30/2011