

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058802

FILED
Mar 03, 2011
Secretary of State

Entity Name: STEFFAN HOLDINGS III, LLC

Current Principal Place of Business:

14870 CALEB DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14870 CALEB DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANSON, NOELLE M ESQ
12800 UNIVERSITY DRIVE, SUITE 260
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MELANSON, NOELLE M ESQ
1412 ROYAL PALM SQUARE BLVD.
SUITE 103
FORT MYERS, FL 33919 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: NOELLE M. MELANSON

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEFFAN, DIANE K
Address: 14870 CALEB DRIVE
City-St-Zip: FORT MYERS, FL 33908

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 Statutes.

SIGNATURE: DIANE K. STEFFAN

MGRM

03/03/2011

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