

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004891

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: FARREN STEELE PROPERTIES LLC

**Current Principal Place of Business:**

1498 SW 10TH ST  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

1498 SW 10TH ST  
BOCA RATON, FL 33486

**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:**

FARREN, WARD  
1498 SW 10TH ST  
BOCA RATON, FL 33486 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FARREN, WARD  
Address: 1498 SW 10TH ST  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR ( ) Delete  
Name: FARREN, VALERIE  
Address: 1498 SW 10TH ST  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR ( ) Delete  
Name: STEELE, DEBORAH J  
Address: 5932 MICHAUX STREET  
City-St-Zip: BOCA RATON, FL 33433

Title: MGR ( ) Delete  
Name: STEELE, GORDON L  
Address: 5932 MICHAUX STREET  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: WARD FARREN

MGR

04/27/2009

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