2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 19, 2007 08:00 AM DOCUMENT # M06000006938 **Secretary of State** 1. Entity Namo GERALDINE STEINER LLC Principal Place of Business Mailing Address 1151 N YARNALLTON PIKE 1151 N YARNALLTON PIKE **LEXINGTON NY 40511 LEXINGTON NY 40511** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-5737832 Not Applicable Zip Country Country Zio \$5.00 Additional 5. Cortificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRARA, JOSEPH 4733 BELLEMEDE BLVD Street Address (P.O. Box Number is Not Acceptable) **NEW PORT RICHIE FL 34655** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hame of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE Change ☐ Addition MGRM □ Delete TITLE U00000641036 NAME NAME STEINER, GERALDINE 02/28/07-80091-025 50.00 STREET ADDRESS STREET ADDRESS 1151 N YARNALLTON PIKE CITY-ST-71P CITY-ST-ZIP **LEXINGTON NY 40511** ☐ Delete THIE □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILLE ☐ Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

FILED