

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002969

FILED  
Feb 06, 2009  
Secretary of State

**Entity Name:** STEINBERG, STEARNS & CRUZ, LLC

**Current Principal Place of Business:**

1135 WEDGE WAY  
SPRING HILL, FL 34608

**New Principal Place of Business:**

**Current Mailing Address:**

1135 WEDGE WAY  
SPRING HILL, FL 34608

**New Mailing Address:**

8056 OLD COUNTY ROAD 54  
NEW PORT RICHEY, FL 34653

**FEI Number:** 26-2717398

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: MGRM ( ) Delete  
Name: DUBAY, BENJAMIN  
Address: 1135 WEDGE WAY  
City-St-Zip: SPRING HILL, FL 34608

Title: MGRM ( ) Delete  
Name: WALLACE, SUSAN  
Address: 1203 VI LA MESA  
City-St-Zip: SAN CLEMENTE, CA 92672

**ADDITIONS/CHANGES:**

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:** BEN DUBAY

MGRM

02/06/2009

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