

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002969

FILED
Jan 11, 2010
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:

8056 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

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
Name: DUBAY, BENJAMIN
Address: 1135 WEDGE WAY
City-St-Zip: SPRING HILL, FL 34608

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

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: BENJAMIN DUBAY

MGRM

01/11/2010

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