

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001689

Entity Name: STEAMBOAT PARTNERS, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

155 PFINGSTEN RD., SUTIE 360
DEERFIELD, IL 60015

New Principal Place of Business:

366 PARK AVENUE, SUITE 103
GLENCOE, IL 60022

Current Mailing Address:

155 PFINGSTEN RD., SUTIE 360
DEERFIELD, IL 60015

New Mailing Address:

366 PARK AVENUE, SUITE 103
GLENCOE, IL 60022

FEI Number: 26-1408367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: STONE, JAY J
Address: 366 PARK AVENUE, SUITE 103
City-St-Zip: GLENCOE, IL 60022

Title: MGR
Name: PASSEN, BRUCE
Address: 366 PARK AVENUE, SUITE 103
City-St-Zip: GLENCOE, IL 60022

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: JAY Y. STONE

MGR

03/25/2011

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