

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105212

Entity Name: SOCANA, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

15120 HARBOUR ISLE DRIVE
#802
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15120 HARBOUR ISLE DRIVE
#802
FORT MYERS, FL 33908

New Mailing Address:

1521 2ND AVE.
#2001
SEATTLE, WA 98101

FEI Number: 20-3687943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER MERWE, DAVID
15120 HARBOUR ISLE DRIVE
#802
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

LUMSDEN, DENNIS J
6719 WINKLER ROAD
SUITE 121
FORT MYERS, FL 33919 US

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: DENNIS J LUMSDEN

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN DER MERWE, DAVID
Address: 15120 HARBOUR ISLE DRIVE, #802
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN DER MERWE, DAVID
Address: 1521 2ND AVE #2001
City-St-Zip: SEATTLE, WA 98101

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: DAVID VAN DER MERWE

MGRM

02/25/2009

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