

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072103

FILED
Jan 04, 2011
Secretary of State

Entity Name: SOLEIL ASSET MANAGEMENT LLC

Current Principal Place of Business:

316½ 25TH AVE N
ST. PETERSBURG, FL 33704

New Principal Place of Business:

14038 MARGUERITE DR
MADEIRA BEACH, FL 33708

Current Mailing Address:

P. O. BOX 76067
ST. PETERSBURG, FL 33734

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAHAM, JAMES N
316½ 25TH AVE N
ST. PETERSBURG, FL 33734 US

Name and Address of New Registered Agent:

GRAHAM, JAMES N
14038 MARGUERITE DR
MADEIRA BEACH, FL 33708 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: JAMES N GRAHAM

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAHAM, JAMES N
Address: 14038 MARGUERITE DR
City-St-Zip: MADEIRA BEACH, FL 33708

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: JAMES N GRAHAM

MGRM

01/04/2011

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