

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006711

FILED
Jul 05, 2007
Secretary of State

Entity Name: SOFIA HOMES, LLC

Current Principal Place of Business:

89 WILLSHIRE DRIVE
TINTON FALLS, NJ 07724

New Principal Place of Business:

141 STEINER AVENUE
NEPTUNE CITY, NJ 07753

Current Mailing Address:

89 WILLSHIRE DRIVE
TINTON FALLS, NJ 07724

New Mailing Address:

141 STEINER AVENUE
NEPTUNE CITY, NJ 07753

FEI Number: 42-1643749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BYRNE, MELISSA
4114 DAKOTA PLACE
PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KELLY, CHARLES P
Address: 89 WILLSHIRE DRIVE
City-St-Zip: TINTON FALLS, NJ 07724

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: CHARLES P. KELLY

MR.

07/05/2007

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