

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008658

FILED  
Feb 02, 2006  
Secretary of State

Entity Name: SOLEIL MANAGEMENT GROUP, L.L.C.

**Current Principal Place of Business:**

25 ISLAND RD.  
STUART, FL 349967006 US

**New Principal Place of Business:**

**Current Mailing Address:**

25 ISLAND RD.  
STUART, FL 349967006 US

**New Mailing Address:**

FEI Number: 65-1058587      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CRARY, LAWRENCE E III  
555 COLORADO AVENUE, SUITE 1  
STUART, FL 34994 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 ( ) Delete  
Name: HOFER, PHILLIP A  
Address: 25 ISLAND RD.  
City-St-Zip: STUART, FL 349967006 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: HOFER, SONIA E  
Address: 25 ISLAND RD.  
City-St-Zip: STUART, FL 349967006 US

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: S. HOFER

MGRM

02/02/2006

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