

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008658

**FILED**  
**Mar 07, 2011**  
**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:**

25 ISLAND RD.  
STUART, FL 34996 US

**Current Mailing Address:**

25 ISLAND RD.  
STUART, FL 349967006 US

**New Mailing Address:**

25 ISLAND RD.  
STUART, FL 34996 US

**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:**

CRARY, ESQ., LAWRENCE E III  
759 S.W. FEDERAL HIGHWAY  
SUITE 106  
STUART, FL 34994 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: LAWRENCE E. CRARY III

03/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HOFER, SONIA E  
Address: 25 ISLAND RD.  
City-St-Zip: STUART, FL 34996 US

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: S.E. HOFER AS MGR OF SOLEIL MANAGEMENT GRO

MGR

03/07/2011

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