2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000008658

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

STUART, FL 349967006 US

City-St-Zip:

FILED Jan 08, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 25 ISLAND RD. STUART, FL 349967006 US **Current Mailing Address: New Mailing Address:** 25 ISLAND RD STUART, FL 349967006 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: Name and Address of New Registered Agent: CRARY, LAWRENCE E III 555 COLORADO AVENUE, SUITE 1 STUART, FL 34994 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition HOFER, PHILLIP A Name: Name: Address: 25 ISLAND RD. Address: City-St-Zip: STUART, FL 349967006 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HOFER, SONIA E Name: Address: 25 ISLAND RD. Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: SONIA HOFER MGRM 01/08/2003