2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020256

Entity Name: SOFRON, LLC

FILED Mar 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

431 GULFVIEW BLVD. S. CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

431 GULFVIEW BLVD. S. CLEARWATER, FL 33767

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

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

MICHAELS, THOMAS O SOFRONAS, ELIAS J 1370 PINEHURST ROAD 431 GULFVIEW BLVD

DUNEDIN, FL 34698 US CLEARWATER BEACH, FL 33767 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: ELIAS J. SOFRONAS 03/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SOFRONAS, ELIAS J
 Name:

 Address:
 431 GULFVIEW BLVD. S.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIAS J SOFRONAS MGR 03/16/2007