2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018987

Entity Name: SOY TECHNOLOGIES LLC

FILED Feb 21, 2012 Secretary of State

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

1050 ELIZABETH DR UNIT 4

NICHOLASVILLE, KY 40356

Current Mailing Address: New Mailing Address:

1050 ELIZABETH DR UNIT 4 NICHOLASVILLE, KY 40356

FEI Number: 20-0023916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WAGNER, E. JOHN II CROSS STREET CORPORATE SERVICES, LLC 200 S. ORANGE AVE. SARASOTA, FL 34236 US SARASOTA, FL 34236 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: LESLIE SMITH 02/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FREES, RANDALL M
Address: 115 CAMBRIDGE LANE
City-St-Zip: LEXINGTON, KY 40356 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 Statues.

SIGNATURE: RANDALL M. FREES MGR 02/21/2012