

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008599

Entity Name: SOMA INTIMATES, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

11215 METRO PKWY
FT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

11215 METRO PKWY
FT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-0816178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301 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: MGRP () Delete
Name: EDMONDS, SCOTT
Address: 11215 METRO PKWAY
City-St-Zip: FT MYERS, FL 33966

Title: EVP () Delete
Name: MURPHY-KERSTEIN, PATRICIA A
Address: 11215 METRO PKWAY
City-St-Zip: FT MYERS, FL 33966

Title: ST () Delete
Name: KINCAID, MICHAEL J
Address: 11215 METRO PKWAY
City-St-Zip: FT MYERS, FL 33966

Title: VPC () Delete
Name: BITZER, J. BRIAN
Address: 11215 METRO PKWY
City-St-Zip: FT MYERS, FL 33966

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: DYER, DAVID
Address: 11215 METRO PKWAY
City-St-Zip: FT MYERS, FL 33966

Title: EVP (X) Change () Addition
Name: KLEEBERGER, KENT
Address: 11215 METRO PKWAY
City-St-Zip: FT MYERS, FL 33966

Title: VPT (X) Change () Addition
Name: SCHOCKLING, KEVIN R
Address: 11215 METRO PKWAY
City-St-Zip: FT MYERS, FL 33966

Title: VPF (X) Change () Addition
Name: BITZER, J. BRIAN
Address: 11215 METRO PKWY
City-St-Zip: FT MYERS, FL 33966

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: DAVID DYER

MGRP

03/30/2009

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