2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045604

Entity Name: SOIL, LLC

FILED Jan 17, 2006 Secretary of State

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

C/O P. KEITH RIGSBY 11600 COURT OF PALMS, #406 FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

C/O P. KEITH RIGSBY 11600 COURT OF PALMS, #406 FT. MYERS, FL 33908

FEI Number: 01-0816669 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:

SCHUMANN, RAYMOND L
27200 RIVERVIEW CENTER BLVD., SUITE 103
BONITA SPRINGS, FL 34134 US
HALE, EDWARD W
7800 UNIVERSITY POINTE DRIVE
SUITE 300
FORT MYERS, FL 33907 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: EDWARD W. HALE 01/17/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIGSBY, P. KEITH
 Name:

 Address:
 11600 COURT OF PALMS, #406
 Address:

 City-St-Zip:
 FT. MYERS, FL 33908
 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: P. KEITH RIGSBY MGR 01/17/2006