2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045698

Entity Name: M.C. SOBERANO HOLDINGS, LLC.

FILED Mar 19, 2010 Secretary of State

Date

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

10013 VINEYARD LAKE ROAD, E JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

493 PROSPERITY LAKE DRIVE ST AUGUSTINE, FL 32092 US

FEI Number: 20-1257383 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:

MICHAEL, SOBERANO 10013 VINEYARD LAKE ROAD, E JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOBERANO, MICHAEL

Address: 10013 VINEYARD LAKE ROAD, E City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM

Name: SOBERANO, CELESTE

Address: 10013 VINEYARD LAKE ROAD, E City-St-Zip: JACKSONVILLE, FL 32256 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: MICHAEL M SOBERANO MGRM 03/19/2010