

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056907

Entity Name: SOMO USA, LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

1900 S. HICKORY ST. STE. A
MELBOURNE, FL 32901

New Principal Place of Business:

851 LOGGERHEAD ISLAND DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

1900 S. HICKORY ST. STE.A
MELBOURNE, FL 32901

New Mailing Address:

851 LOGGERHEAD ISLAND DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 80-0117774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLACE, JAMES H
1900 S. HICKORY ST. STE.A
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

NEWTON, GEORGE L MGR
851 LOGGERHEAD ISLAND DRIVE
SATELLITE BEACH, FL 32937 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: GEORGE L. NEWTON, III

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWTON, GEORGE
Address: 1900 S. HICKORY ST. STE.A
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWTON, GEORGE
Address: 851 LOGGERHEAD ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: GEORGE L. NEWTON, III

MGR

02/20/2006

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