

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079628

Entity Name: SOCS MANAGEMENT, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

5642 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5642 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEONG, WARREN
5642 VIA DE LA PLATA
DELRAY BEACH, FL 33484 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: WARREN LEONG

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEONG, WARREN
Address: 5642 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: WARREN LEONG

MR

04/11/2006

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