

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083556

FILED
Apr 30, 2006
Secretary of State

Entity Name: SOCO ENTERTAINMENT, LLC

Current Principal Place of Business:

726 PLAINFIELD AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

511 PLAINFIELD AVENUE
SUITE 12
ORANGE PARK, FL 32073 US

Current Mailing Address:

PO BOX 65282
ORANGE PARK, FL 32065 US

New Mailing Address:

511 PLAINFIELD AVENUE
SUITE 12
ORANGE PARK, FL 32073 US

FEI Number: 56-2506726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLETTE L
726 PLAINFIELD AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WILSON, WILLETTE L
511 PLAINFIELD AVENUE
SUITE 12
ORANGE PARK, FL 32073 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: WILLETTE L. WILSON

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, WILLETTE L
Address: PO BOX 65282
City-St-Zip: ORANGE PARK, FL 32065 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, WILLETTE L
Address: 511 PLAINFIELD AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MBR () Change (X) Addition
Name: SHAWN, WILSON
Address: 511 PLAINFIELD AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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: WILLETTE L. WILSON

MGRM

04/30/2006

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