

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001560

FILED  
Jul 30, 2007  
Secretary of State

Entity Name: SOLEIL DEVELOPMENT GROUP, LLC

## Current Principal Place of Business:

4399 COMMONS DRIVE EAST  
SUITE 300  
DESTIN, FL 32541

## New Principal Place of Business:

38 MAIN ST.  
ROSEMARY BEACH, FL 32461

## Current Mailing Address:

PO BOX 611086  
ROSEMARY BEACH, FL 32461

## New Mailing Address:

1050 NORTHFIELD CT.  
SUITE 400  
ROSWELL, GA 30076

FEI Number: 20-2106916      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GREER, BARRY  
22600 LAKESIDE DR.  
PANAMA CITY BEACH, FL 32413      US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_ Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      (X) Delete  
Name: GREER, ALLEN B  
Address: P.O. BOX 611086  
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGR      ( ) Delete  
Name: KEETER, DAREN M  
Address: 24 C ESTATE MAFOLIE  
City-St-Zip: ST. THOMAS, VI 00802

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAREN KEETER

MGR

07/30/2007

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