

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001560

FILED
Aug 31, 2009
Secretary of State

Entity Name: SOLEIL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

38 MAIN ST.
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

1050 NORTHFIELD CT.
SUITE 400
ROSWELL, GA 30076

New Mailing Address:

11180 ALPHARETTA HWY
ROSWELL, GA 30075

FEI Number: 20-2106916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 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:

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: GARY BRUGLIERA

MR

08/31/2009

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