

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060612

Entity Name: SOCO PROPERTIES LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

104 BURNS LANE
WINTER HAVEN, FL 33884

New Principal Place of Business:

175 AVE A. N.W.
WINTER HAVEN, FL 33881

Current Mailing Address:

PO BOX 709
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 33-1119241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWARDS, STEPHEN A SR
104 BURNS LANE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

SOWARDS, STEPHEN A SR
175 AVENUE A N.W.
WINTER HAVEN, FL 33881 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:

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOWARDS, STEPHEN A SR.
Address: 104 BURNS LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOWARDS, STEPHEN A SR.
Address: 175 AVE A. N.W
City-St-Zip: WINTER HAVEN, FL 33881 US

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: STEPHEN SOWARDS

MGR

01/10/2006

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