

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024996

Entity Name: SOFTGAIT LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

820 MACY STREET
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

820 MACY STREET
WEST PALM BEACH, FL 33405 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:

VETRANO, MARK J
820 MACY STREET
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

VETRANO, MARC J
820 MACY STREET
WEST PALM BEACH, FL 33405 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: MARC J VETRANO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VETRANO, MARC J
Address: 820 MACY STREET
City-St-Zip: WEST PALM BEACH, FL 33405 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 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: MARC J VETRANO

MGR

04/30/2007

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