

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033888

Entity Name: SOUL TO SOLE LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1401 VILLAGE BLVD #2212
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5600 N FLAGLER #802
WEST PALM BEACH, FL 33407

Current Mailing Address:

PO BOX 18602
MILWAUKEE, WI 53218

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ZENI C
1401 VILLAGE BLVD #2212
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MORGAN, STEVEN A
5600 N FLAGLER DR #802
WEST PALM BEACH, FL 33407 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: STEVEN A MORGAN

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN, STEVEN A
Address: 5600 N FLAGLER #802
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: BELL, ROBERT
Address: 5600 N FLAGLER #802
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM () Delete
Name: GREEN, ZENI C
Address: 1401 VILLAGE BLVD #2212
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: GREEN, ZENI C
Address: 193 SE NORFOLK BLVD
City-St-Zip: STUART, FL 34997

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: STEVEN A MORGAN

PRES

04/24/2007

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