

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037697

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: SOLEFX, L.L.C.

**Current Principal Place of Business:**

ONE SOUTH OCEAN BLVD.  
SUITE 324  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SOUTH OCEAN BLVD.  
SUITE 324  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 20-4775921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HODGEMAN, JOHN D  
ONE SOUTH OCEAN BLVD. SUITE 324  
PALM BEACH, FL 33432 US

**Name and Address of New Registered Agent:**

KLEIN, PATRICIA ESQUIRE  
ONE SOUTH OCEAN BLVD. SUITE 324  
PALM BEACH, FL 33432 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: PATRICIA KLEIN, ESQ

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HODGEMAN, JOHN D  
Address: 2461 QUEEN PALM ROAD  
City-St-Zip: BOCA RATON, FL 33432

**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: PATRICIA KLEIN, ESQUIRE

RA

04/29/2008

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