

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064098

Entity Name: SOLSTICE REALTY, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

9905 ST AUGUSTINE ROAD
UNIT 501-C
JACKSONVILLE, FL 32257

Current Mailing Address:

9905 ST AUGUSTINE ROAD
UNIT 501-C
JACKSONVILLE, FL 32257

New Principal Place of Business:

3830 WILLIAMSBURG PARK BLVD
UNIT 7-G
JACKSONVILLE, FL 32257

New Mailing Address:

3830 WILLIAMSBURG PARK BLVD
UNIT 7-G
JACKSONVILLE, FL 32257

FEI Number: 75-3218014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAUME, JACQUES
12465 BLACKWATER COURT
JACKSONVILLE, FL 32223 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: MGRM () Delete
Name: GUILLAUME, JACQUES
Address: 12465 BLACKWATER COURT
City-St-Zip: JACKSONVILLE, FL 32223

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: JACQUES GUILLAUME

MGRM

04/24/2009

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