

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068192

FILED
Apr 02, 2009
Secretary of State

Entity Name: SOUP ENTERPRISES, LLC

Current Principal Place of Business:

9942 COLONIAL WALK NORTH
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

9942 COLONIAL WALK NORTH
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 20-5322412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ALAN W
9942 COLONIAL WALK NORTH
ESTERO, FL 33928 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: CAMPELL, DONNA M
Address: 9942 COLONIAL WALK NORTH
City-St-Zip: ESTERO, FL 33928 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CAMPBELL, ALAN W
Address: 9942 COLONIAL WALK N.
City-St-Zip: ESTERO, FL 33928 US

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: DONNA CAMPBELL

MGRM

04/02/2009

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