

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089358

FILED
May 29, 2007
Secretary of State

Entity Name: SOTO MANAGEMENT GROUP, LLC

Current Principal Place of Business:

150 KINGFISHER DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

150 KINGFISHER DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-5532278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOTOLONGO, CARLOS
150 KINGFISHER DRIVE
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOTOLONGO, CARLOS
Address: 150 KINGFISHER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

ADDITIONS/CHANGES:

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

Title: V.P. () Change (X) Addition
Name: JERRY SHEPHERD,
Address: 11558 MONUMENT LAKE CR
City-St-Zip: JACKSONVILLE, FL 32225 DV

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: JERRY SHEPHERD

V.P.

05/29/2007

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