2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089358

Address:

City-St-Zip:

Entity Name: SOTO MANAGEMENT GROUP, LLC

11558 MONUMENT LAKE CR

JACKSONVILLE, FL 32225 DV

FILED Feb 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 150 KINGFISHER DRIVE PONTE VEDRA BEACH, FL 32082 **Current Mailing Address: New Mailing Address:** 150 KINGFISHER DRIVE PONTE VEDRA BEACH, FL 32082 FEI Number: 20-5532278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SOTOLONGO, CARLOS Name: Name: Address: 150 KINGFISHER DRIVE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: () Delete Title: () Change () Addition JERRY SHEPHERD, Name: 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: JERRY SHEPHERD VP 02/12/2008