

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
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 ()

Name and Address of Current Registered Agent:

SOTOLONGO, CARLOS
150 KINGFISHER DRIVE
PONTE VEDRA BEACH, FL 32082 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
Name: SOTOLONGO, CARLOS
Address: 150 KINGFISHER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V.P.
Name: JERRY SHEPHERD
Address: 1870 KINGS COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250 DV

I hereby 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

01/07/2010

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