

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118194

Entity Name: SOAPSTONE LLC

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

9350 HEATHER LANE
FT. MYERS, FL 33917

New Principal Place of Business:

9350 HEATHER LANE
N.FT.MYERS, FL 33917

Current Mailing Address:

9350 HEATHER LANE
FT. MYERS, FL 33917

New Mailing Address:

9350 HEATHER LANE
N.FT.MYERS, FL 33917

FEI Number: 26-0875956 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:

ADAMCIK, MICHAEL K
9350 HEATHER LANE
FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

ADAMCIK, MICHAEL K
9350 HEATHER LANE
N.FT.MYERS, FL 33917 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: MICHAEL K ADAMCIK

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMCIK, MICHAEL K
Address: 9350 HEATHER LANE
City-St-Zip: FT. MYERS, FL 33917

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMCIK, MICHAEL K
Address: 9350 HEATHER LANE
City-St-Zip: N.FT.MYERS, FL 33917

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: MICHAEL K ADAMCIK

MGRM

07/01/2009

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