

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059318

Entity Name: D'SOTO GROUP, LLC

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

4062 GREYSTONE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

15601 LAGUNA RD
CLERMONT, FL 34711

Current Mailing Address:

4062 GREYSTONE DRIVE
CLERMONT, FL 34711

New Mailing Address:

15601 LAGUNA RD
CLERMONT, FL 34711

FEI Number: 26-0293379 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:

TORRES FONTANEZ, LOYDA E
4062 GREYSTONE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

TORRES FONTANEZ, LOYDA E
15601 LAGUNA RD
CLERMONT, FL 34711 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: LOYDA TORRES FONTANEZ

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRES FONTANEZ, LOYDA E
Address: 4062 GREYSTONE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: SOTO TORRES, ADYOL S
Address: 4062 GREYSTONE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: SOTO LEDESMA, JIMMY
Address: 4062 GREYSTONE DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRES FONTANEZ, LOYDA E
Address: 15601 LAGUNA RD
City-St-Zip: CLERMONT, FL 34711

Title: MGR (X) Change () Addition
Name: SOTO TORRES, ADYOL S
Address: 15601 LAGUNA RD
City-St-Zip: CLERMONT, FL 34711

Title: MGR (X) Change () Addition
Name: SOTO LEDESMA, JIMMY
Address: 15601 LAGUNA RD
City-St-Zip: CLERMONT, FL 34711

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: LOYDA TORRES FONTANEZ

MGR

07/07/2009

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