

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084112

Entity Name: SOUL PROVIDER, II, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

6676 THOMASVILLE ROAD, UNIT 1-B
TALLAHASSEE, FL 32312

New Principal Place of Business:

6676 THOMASVILLE ROAD, UNIT 2
TALLAHASSEE, FL 32312

Current Mailing Address:

6676 THOMASVILLE ROAD, UNIT 1-B
TALLAHASSEE, FL 32312

New Mailing Address:

6676 THOMASVILLE ROAD, UNIT 2
TALLAHASSEE, FL 32312

FEI Number: 26-0787221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, LARRY
6676 THOMASVILLE ROAD, UNIT 1-B
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

QUINN, LARRY
6676 THOMASVILLE ROAD, UNIT 2
TALLAHASSEE, FL 32312 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:

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUINN, LARRY
Address: 6676 THOMASVILLE ROAD, UNIT 2
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: GARRISON, JASON
Address: 6676 THOMASVILLE ROAD, UNIT 2
City-St-Zip: TALLAHASSEE, FL 32312

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: C. LARRY QUINN

MGRM

01/21/2010

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