2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108325

Entity Name: SOF VENTURES, LLC

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 TIMBERLAND CIRCLE SOUTH 2700-6 EVANS AVENUE FORT MYERS, FL 33919 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

30 TIMBERLAND CIRCLE SOUTH 2700-6 EVANS AVENUE FORT MYERS, FL 33919 FORT MYERS, FL 33901

FEI Number: 26-1317642 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: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

TOFFOLI, JAMES P MGRM
2700-6 EVANS AVENUE
FORT MYERS, FL 33901 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: JAMES P. TOFFOLI 07/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TOFFOLI, JAMES P
 Name:
 TOFFOLI, JAMES P

 Address:
 30 TIMBERLAND CIRCLE SOUTH
 Address:
 2700-6 EVANS AVENUE

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33901

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THOMPSON, WILLIAM B IV
 Name:

 Address:
 30 TIMBERLAND CIRCLE SOUTH
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:THOMPSON, DANIEL EVANName:Address:30 TIMBERLAND CIRCLE SOUTHAddress:City-St-Zip:FORT MYERS, FL 33919City-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: JAMES P. TOFFOLI MGRM 07/08/2008