

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037890

Entity Name: SOQUE GROUP, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

10901 BURNT MILL RD
#704
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

3049 4TH STREET
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

PO BOX 2599
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 11-3841638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAXTON, SHERYL L
10901 BURNT MILL RD
704
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BRAXTON, SHERYL L
3049 4TH STREET
ST AUGUSTINE, FL 32084 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAXTON, SHERYL L
Address: 10901 BURNT MILL RD
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAXTON, SHERYL L
Address: 3049 4TH STREET
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: SHERYL L. BRAXTON

MGRM

04/15/2009

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