

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071341

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOFTAIL 96, LLC

Current Principal Place of Business:

720 AVENUE K., S.W.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

13591 80TH LANE N.
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

P.O. BOX 7490
PORT ST. LUCIE, FL 34985 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GARDNER, MICHELE J
720 AVENUE K., S.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDNER, MICHAEL R
Address: P.O. BOX 7490
City-St-Zip: PORT ST. LUCIE, FL 34985 US

Title: MGRM () Delete
Name: GARDNER, MICHELE J
Address: P.O. BOX 7490
City-St-Zip: PORT ST LUCIE, FL 34985 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: MICHELE GARDNER

MGRM

04/30/2009

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