## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000071341

Entity Name: SOFTAIL 96, LLC

FILED Apr 14, 2011 Secretary of State

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

13591 80TH LANE N.

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7490

PORT ST. LUCIE, FL 34985 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, MICHELE J
720 AVENUE K., S.W.
WINTER HAVEN, FL 33880 US
GARDNER, MICHELE J
717 SW DUXBURY AVENUE
PORT ST LUCIE, FL 34983 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: 04/14/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: GARDNER, MICHAEL R Address: P.O. BOX 7490

City-St-Zip: PORT ST. LUCIE, FL 34985 US

Title: MGRM

Name: GARDNER, MICHELE J Address: P.O. BOX 7490

City-St-Zip: PORT S.T LUCIE, FL 34985 US

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 Statues.

SIGNATURE: MICHELE GARDNER MGRM 04/14/2011