

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081570

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE SOMA CENTER OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

609 LAKE AVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

2660 S. OCEAN BLVD
305S
PALM BEACH, 33480

New Mailing Address:

2660 S. OCEAN BLVD
305S
PALM BEACH, FL 33480

FEI Number: 26-3265362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, COUPLAND
2660 S. OCEAN BLVD
305S
PALM BEACH, FL 33480 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: MGR () Delete
Name: COUPLAND, DANA
Address: 2660 S. OCEAN BLVD, #305S
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: GIRLING, ERIN
Address: 1202 N D STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR () Delete
Name: GIRLING, RICHARD
Address: 1202 N D STREET
City-St-Zip: LAKE WORTH, FL 33480

Title: MGR () Delete
Name: COUPLAND, MICHAEL
Address: 2660 S OCEAN BLVD, #305S
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

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

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: MICHAEL COUPLAND

MGR

03/23/2009

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