2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111126

Entity Name: SOLEIL D, LLC

FILED Mar 30, 2011 Secretary of State

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

3104 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 320825033

Current Mailing Address: New Mailing Address:

3104 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 320825033

FEI Number: 26-3813685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUTCHINS MANAGEMENT SERVICES, INC. 3205 SAWGRASS VILLAGE CIRCLE JACKSONVILLE, FL 320825033 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUTCHINS MANAGEMENT SERVICES, INC.
Address: 3205 SAWGRASS VILLAGE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 320825033

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: RAYMOND L. HUTCHINS, PRESIDENT OF MANAGER MGR

03/30/2011