

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000039780

Entity Name: SOONER HOLDINGS, LLC

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

24201 S TAMIAMI TRIAL # 2  
BONITA SPRINGS, FL 34134

## **New Principal Place of Business:**

24201 S TAMIAMI TRIAL  
# 2  
BONITA SPRINGS, FL 34134

## **Current Mailing Address:**

24201 S TAMIAMI TRIAL # 2  
BONITA SPRINGS, FL 34134

## **New Mailing Address:**

24201 S TAMIAMI TRIAL  
# 2  
BONITA SPRINGS, FL 34134

FEI Number: 26-4750880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ADAMCZYK, MARK E  
5801 PELICAN BAY BLVD, STE. 103  
NAPLES, FL 34108 US

## **Name and Address of New Registered Agent:**

ADAMCZYK, MARK E  
8950 FONTANA DEL SOL WAY  
STE. 100  
NAPLES, FL 34109 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: MARK E. ADAMCZYK

03/22/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TAYLOR, RICHARD H  
Address: 24201 S TAMIAMI TRIAL # 2  
City-St-Zip: BONITA SPRINGS, FL 34134

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 Statutes.

SIGNATURE: RICHARD H. TAYLOR

MGRM

03/22/2011

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