2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023448

Entity Name: SOAR HOLDINGS, LLC

FILED Jan 07, 2011 Secretary of State

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

1271 S. HABERLAND BLVD. NORTH PORT, FL 34288 US

Current Mailing Address: New Mailing Address:

1271 S. HABERLAND BLVD. NORTH PORT, FL 34288 US

FEI Number: 27-2072633 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

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TAMPA, FL 33688 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: MGRM

Name: JUNE, RICHARD E

Address: 1271 S. HABERLAND BLVD. City-St-Zip: NORTH PORT, FL 34288 US

Title: MGRM

 Name:
 BOTTS, MARK G

 Address:
 4722 OLD FARM ROAD

 City-St-Zip:
 SARASOTA, FL 34233

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: RICHARD E JUNE JR MGRM 01/07/2011