

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092153

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOLEIL REALTY REFERRAL SERVICES, LLC

Current Principal Place of Business:

6315 PRESIDENTIAL COURT
SUITE E
FORT MYERS, FL 33919 US

New Principal Place of Business:

6315 PRESIDENTIAL COURT
SUITE E-140
FORT MYERS, FL 33919 US

Current Mailing Address:

6315 PRESIDENTIAL COURT
SUITE E
FORT MYERS, FL 33919 US

New Mailing Address:

6315 PRESIDENTIAL COURT
SUITE E-140
FORT MYERS, FL 33919 US

FEI Number: 27-3371144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDO, JOANNE
6315 PRESIDENTIAL COURT
SUITE E
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CHANDO, JOANNE
6315 PRESIDENTIAL COURT
SUITE E-140
FORT MYERS, FL 33919 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: JOANNE CHANDO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHANDO, JOANNE
Address: 6315 PRESIDENTIAL COURT SUITE E-140
City-St-Zip: FORT MYERS, FL 33919 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 Statutes.

SIGNATURE: JOANNE CHANDO

MGRM

04/29/2011

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