

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112123

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOLEIL ETERNEL PRODUCTIONS, LLC

Current Principal Place of Business:

393 BROAD AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

1068 BUSINESS LANE
SUITE 1
NAPLES, FL 34110

Current Mailing Address:

393 BROAD AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

1068 BUSINESS LANE
SUITE 1
NAPLES, FL 34110

FEI Number: 27-4238618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
850 PARK SHORE DRIVE, 3RD FLOOR
C/O WILLIAM R. O'NEILL
NAPLES, FL 34103 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
Name: WINDFELDT, MICHAEL G
Address: 393 BROAD AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: MICHAEL WINDFELDT

PRES

04/27/2011

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