

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004206

Entity Name: SOI HOLDINGS, L.L.C.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1198 W. FAIRMONT STREET
TEMPE, AZ 85

New Principal Place of Business:

1198 W. FAIRMONT DRIVE
TEMPE, AZ 85282 US

Current Mailing Address:

1198 W. FAIRMONT STREET
TEMPE, AZ 85

New Mailing Address:

1198 W. FAIRMONT DRIVE
TEMPE, AZ 85282 US

FEI Number: 86-0987562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBLE, TROY A
1200 SOUTH 30TH STREET
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

GLENN, JOHN J
1200 SOUTH 30TH STREET
HAINES CITY, FL 33844 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: JOHN J GLENN

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUN ORCHARD, INC.
Address: 1198 W. FAIRMONT STREET
City-St-Zip: TEMPE, AZ 85282 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: MARC ISAACS

MGRM

02/07/2011

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