

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000079728

Entity Name: SOLERA SM, INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

825 PARKWAY STREET  
SUITE 4  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

825 PARKWAY STREET  
SUITE 4  
JUPITER, FL 33477

**New Mailing Address:**

3505 E FRONTAGE RD  
SUITE 150  
TAMPA, FL 33607

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

NASH, THOMAS C  
625 COURT STREET  
SUITE 200  
CLEARWATER, FL 33756 US

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

ELCO LANDMARK RESIDENTIAL MANAGEMENT LLC  
3505 E FRONTAGE RD  
SUITE 150  
TAMPA, FL 33607 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: JOSEPH LUBECK

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MGR  
Name: JOSEPH, LUBECK  
Address: 825 PARKWAY, SUITE 4  
City-St-Zip: JUPITER, FL 33477 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH LUBECK

MGR

04/25/2011

Electronic Signature of Signing Officer or Director

Date