2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2011
Secretary of State

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Entity Name: SILLOH STRATEGIC SOLUTIONS, LLC

Current Principal Place of Business:

141 FAIRCHILD ST
BABSON PARK, FL 33827

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 427
BABSON PARK, FL 33827

New Mailing Address:

FEI Number: 59-3654961 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILLOH INDUSTRIES INC
141 FAIRCHILD ST
BABSON PARK, FL 33827 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: MGRM
Name: SILLOH INDUSTRIES INC
Address: 141 FAIRCHILD ST
City-St-Zip: BABSON PARK, FL 33827

Title: P
Name: HOLLIS, JACK M PRES
Address: 141 FAIRCHILD ST
City-St-Zip: BABSON PARK, FL 33827

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: JACK M HOLLIS MM 01/13/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date