

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# L01000006901

Entity Name: ACCESS SOLUTIONS UNLIMITED, LLC

Current Principal Place of Business:

4356 MISTLETHRUSH LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4356 MISTLETHRUSH LANE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 62-1853695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, ARLENE F
5811 PELICAN BAY BLVD
SUITE 201
NAPLES, FL 34108 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 () Delete
Name: DEJONGE, RUSSELL H
Address: 4356 MISTLETHRUSH LANE
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: DEJONGE, WENDY
Address: 4356 MISTLETHRUSH LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RUSSELL H DEJONGE MGRM 01/14/2009

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