2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2008
Secretary of State

DOCUMENT# L05000040214

Entity Name: ALLIANCE SOLUTIONS GROUP, LLC

Current Principal Place of Business:

1210 MILLENNIUM PARKWAY
STE 2030
BRANDON, FL 33511

New Principal Place of Business:

1210 MILLENNIUM PARKWAY
STE 1045
BRANDON, FL 33511

Current Mailing Address:

1210 MILLENNIUM PARKWAY
STE 2030
BRANDON, FL 33511

New Mailing Address:

1210 MILLENNIUM PARKWAY
STE 1045
BRANDON, FL 33511

FEI Number: 20-2735436 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQ. BLVD.
SUITE 101
TALLAHASSEE, FL 32301 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 ( ) Delete
Name: GRIFFITH, MICHAEL
Address: 3965 PRAIRIE DUNES DRIVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

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: MICHAEL GRIFFITH MNGR 04/09/2008

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