

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092102

FILED
Jan 27, 2006
Secretary of State

Entity Name: 357 SOLUTIONS LLC

Current Principal Place of Business:

1309 CLAY AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

P.O. BOX 1308
PANAMA CITY, FL 32402 US

Current Mailing Address:

1309 CLAY AVE
PANAMA CITY, FL 32401 US

New Mailing Address:

P.O. BOX 1308
PANAMA CITY, FL 32402 US

FEI Number: 20-3511811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAY, SAM
1309 CLAY AVE
PANAMA CITY, FL 32401 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: SLAY, SAM
Address: 1309 CLAY AVE
City-St-Zip: PANAMA CITY, FL 32407 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLAY, SAM
Address: P.O. BOX 1308
City-St-Zip: PANAMA CITY, FL 32402 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SAM SLAY

MGRM

01/27/2006

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