2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2007
Secretary of State

DOCUMENT# L06000041114

Entity Name: BUSINESS SOLUTION SYSTEMS LTD. CO.

Current Principal Place of Business:

2971 SPRING HEATHER PLACE
OVIEDO, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

23 ALAFAYA WOODS BOULEVARD #281
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-4746781 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOWKE, JON
2971 SPRING HEATHER PLACE
OVIEDO, FL 32766 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: LOWKE, JON S
Address: 23 ALAFAYA WOODS BOULEVARD #281
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM ( ) Delete
Name: RIX, MIKE
Address: 485 HIGH STREET
City-St-Zip: CUMBERLAND, RI 02864

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 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: JON LOWKE MGRM 01/09/2007

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