

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034283

Entity Name: 2274 SOLUTIONS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

401 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

401 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K
401 SOUTH LINCOLN AVENUE
CLEARWATER, FL 33756 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: LOVELACE, WILLIAM K
Address: 401 SOUTH LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: LIMRIC, DAVID L
Address: 2231 HWY 44 W STE 201
City-St-Zip: INVERNESS, FL 34453

Title: MGR () Change (X) Addition
Name: LIMRIC, THERESA C
Address: 2231 HWY 44W STE 201
City-St-Zip: INVERNESS, FL 34453

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: WILLIAM K. LOVELACE MGR 04/15/2009

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