

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065587

FILED
May 06, 2011
Secretary of State

Entity Name: BUSINESS SOLUTIONS OF HILLSBOROUGH LLC

Current Principal Place of Business:

1116 HUMMINGBIRD LANE
BRANDON, FL 33511 US

New Principal Place of Business:

8601 TATUM ROAD
PLANT CITY, FL 33567 US

Current Mailing Address:

1116 HUMMINGBIRD LANE
BRANDON, FL 33511 US

New Mailing Address:

8601 TATUM ROAD
PLANT CITY, FL 33567 US

FEI Number: 26-3002091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTEWELL, SIMON
1116 HUMMINGBIRD LANE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

OTTEWELL, SIMON
8601 TATUM ROAD
PLANT CITY, FL 33567 US

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

05/06/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OTTEWELL, SIMON D
Address: 8601 TATUM ROAD
City-St-Zip: PLANT CITY, FL 33567 US

I hereby 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: SIMON OTTEWELL

MM

05/06/2011

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