2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# M06000000649

Entity Name: 5280 SOLUTIONS LLC

Current Principal Place of Business:

121 S. 13TH ST., SUITE 201
LINCOLN, NE 68508

New Principal Place of Business:

Current Mailing Address:

121 S. 13TH ST., SUITE 201
LINCOLN, NE 68508

New Mailing Address:

FEI Number: 20-3756873 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: DUNLAP, MICHAEL S
Address: 121 S 13TH ST STE 201
City-St-Zip: LINCOLN, NE 68508

Title: MGR
Name: HEIMES, TERRY J
Address: 121 S 13TH ST STE 201
City-St-Zip: LINCOLN, NE 68508

Title: S
Name: MUNN, WILLIAM
Address: 3015 S PARKER RD # 400
City-St-Zip: AURORA, CO 80014

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 Statues.

SIGNATURE: TERRY HEIMES T 02/18/2011

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