

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018089

Entity Name: AXENA SOLUTIONS, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

100 SOUTH ORANGE AVENUE, SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

37 NORTH ORANGE AVENUE
SUITE 810
ORLANDO, FL 32801

Current Mailing Address:

100 SOUTH ORANGE AVENUE, SUITE 500
ORLANDO, FL 32801

New Mailing Address:

37 NORTH ORANGE AVENUE
SUITE 810
ORLANDO, FL 32801

FEI Number: 59-3755892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL, SHAWN
2303 RIDGEWIND WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

DAHL, SHAWN
13806 EDEN ISLE BLVD
WINDERMERE, FL 34786 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: SHAWN DAHL

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAHL, SHAWN
Address: 2303 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: HAILSTONES, FRANK
Address: ONE SOUTH ORANGE AVE., SUITE 406
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAHL, SHAWN
Address: 13806 EDEN ISLE BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Change () Addition
Name: HAILSTONES, FRANK
Address: 37 NORTH ORANGE AVE, SUITE 810
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAWN DAHL

D

04/30/2004

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