2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 09, 2007
Secretary of State

DOCUMENT# L02000005178

Entity Name: CONSUMERS SALES SOLUTIONS, LLC

Current Principal Place of Business:

537 DOUGLAS AVE
#1
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

537 DOUGLAS AVE
#1
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 04-3631023 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CUMMINS, TOM
537 DOUGLAS AVE
#1
DUNEDIN, FL 34698 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: CUMMINS, TOM
Address: 537 DOUGLAS AVE
City-St-Zip: DUNEDIN, FL 34698

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

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: MACCHIONE, ROBERT F
Address: 17561 CEDARWOOD LOOP
City-St-Zip: LUTZ, FL 33558

Title: MGR ( ) Change (X) Addition
Name: BRIDGEFORTH, JAMES W
Address: 1547 CLARK ST
City-St-Zip: CLEARWATER, FL 33755

Title: MGR ( ) Change (X) Addition
Name: CUMMINS, CAROLINE
Address: 3498 ENTERPRISE RD
City-St-Zip: SAFETY HARBOR, FL 34695

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: ROBERT F. MACCHIONE MGR 04/09/2007

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