2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015488

Entity Name: ACUITY SOLUTIONS, LLC

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 BAYPORT DR, STE 350 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3000 BAYPORT DR, STE 350 TAMPA, FL 33607

FEI Number: 02-0629510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNSON, JOHN MORGAN ESQ
1474 JORDAN HILLS CT.
CLEARWATER, FL 33756 US

BRUNSON, JOHN MORGAN ESQ
4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: 03/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SANCHEZ, JULIO
 Name:

 Address:
 14911 GREELEY DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:

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: JULIO SANCHEZ MGR 03/10/2009