

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019853

Entity Name: SERIOUS SOLUTIONS, LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

6259 BLANK DRIVE
JACKSONVILLE, FL 32244

New Principal Place of Business:

1944 CONSTANT DRIVE
JACKSONVILLE, FL 32210

Current Mailing Address:

6259 BLANK DRIVE
JACKSONVILLE, FL 32244

New Mailing Address:

1944 CONSTANT DRIVE
JACKSONVILLE, FL 32210

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, LEE D MR
6259 BLANK DRIVE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

GRAVES, LEE D MR
1944 CONSTANT DRIVE
JACKSONVILLE, FL 32210 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:

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRAVES, LEE DAVID
Address: 6259 BLANK DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAVES, LEE DAVID
Address: 1944 CONSTANT DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

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: LEE D. GRAVES

PRES

02/23/2005

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