2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021375

Entity Name: SI SOLUTIONS, LLC

FILED Mar 06, 2008 Secretary of State

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

2816 BROADWAY CENTER BLVD BRANDON, FL 33510 US

Current Mailing Address: New Mailing Address:

2816 BROADWAY CENTER BLVD BRANDON, FL 33510 US

FEI Number: 52-2376048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASEY, WILLIAM W 2816 BROADWAY CENTER BLVD BRANDON, FL 33510 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CASEY, CRAIG S Name: CASEY, CRAIG S
Address: 816 BIRDIE WAY Address: 116 ABERDEEN POND DRIVE

City-St-Zip: APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 US City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASEY, WILLIAM W
 Name:

 Address:
 3323 GULF CITY RD
 Address:

 City-St-Zip:
 RUSKIN, FL 33570 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASEY, LEANN T
 Name:

 Address:
 3323 GULF CITY RD
 Address:

 City-St-Zip:
 RUSKIN, FL 33570 US
 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: LEANN T. CASEY MGRM 03/06/2008