

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034870

FILED
Sep 05, 2006
Secretary of State

Entity Name: HOLISTIC COMMERCE SOLUTIONS LLC

Current Principal Place of Business:

10302 S. FEDERAL HIGHWAY
STE. 253
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10302 S. FEDERAL HIGHWAY
STE. 253
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 62-1594263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARNES, TERRY W
9774 SW 52ND LANE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

BARNES, TERRY W
10302 S. FEDERAL HWY.
SUITE 253
PORT SAINT LUCIE, FL 34952 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:

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARNES, TERRY W
Address: 5745 SW 75TH #283
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARNES, TERRY W
Address: 10302 S. FEDERAL HWY. SUITE 253
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: TERRY W. BARNES

MGRM

09/05/2006

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