2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000716

Entity Name: SOLIMENO OFFICE SOLUTIONS, LLC

FILED Apr 24, 2005 Secretary of State

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

P.O. BOX 795 4316 NEW RIVER HILLS PKWY

VALRICO, FL 33595 VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

P.O. BOX 795 4316 NEW RIVER HILLS PKWY

VALRICO, FL 33595 VALRICO, FL 33594

FEI Number: 83-0345796 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:

SOLIMENO, ANTHONY
55 ST. ANDREWS CT
KISSIMMEE, FL 34759 US
SOLIMENO, ANTHONY
4316 NEW RIVER HILLS PKWY
VALRICO, FL 33594 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: ANTHONY SOLIMENO 04/24/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: SOLIMENO, ANTHONY Name: SOLIMENO, ANTHONY
Address: P.O. BOX 795 Address: 4316 NEW RIVER HILLS PKWY

City-St-Zip: VALRICO, FL 33595 City-St-Zip: VALRICO, FL 33594

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: ANTHONY SOLIMENO MGRM 04/24/2005