

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003743

Entity Name: MATERIAL SOLUTIONS, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

249 VENICE PALMS BLVD
VENICE, FL 34292

New Principal Place of Business:

PO BOX 424
VENICE, FL 34284 US

New Mailing Address:

FEI Number: 45-0499946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLERMAN, DAVID W
249 VENICE PALMS BLVD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: KELLERMAN, DAVID W MR.
Address: 249 VENICE PALMS BLVD
City-St-Zip: VENICE, FL 34292 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DAVID W. KELLERMAN

MR.

01/17/2006

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