2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008196

Entity Name: TEKPLAN SOLUTIONS FLORIDA LLC

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7505 KINNIKINNICH DR. ROSCOE, IL 61073

Current Mailing Address: New Mailing Address:

7505 KINNIKINNICH DR. 7505 KINNIKINNICH DR> ROSCOE, IL 61073 ROSCOE, IL 61073

FEI Number: 13-4243834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 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: MGR () Delete Title: () Change () Addition

 Name:
 KUETHE, STEPHEN A
 Name:

 Address:
 3902 CORPOREX PARK DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 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: STEPHEN A. KUETHE MGR 03/19/2009