

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008196

FILED
Jan 04, 2011
Secretary of State

Entity Name: TEKPLAN SOLUTIONS FLORIDA LLC

Current Principal Place of Business:

7505 KINNIKINNICH DR.
ROSCOE, IL 61073

New Principal Place of Business:

Current Mailing Address:

7505 KINNIKINNICH DR>
ROSCOE, IL 61073

New Mailing Address:

FEI Number: 13-4243834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR
Name: KUETHE, STEPHEN A
Address: 3902 CORPOREX PARK DRIVE, STE300
City-St-Zip: TAMPA, FL 33619

I hereby 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

01/04/2011

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