2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008773

Entity Name: INNER SOLUTIONS, L.L.C.

FILED Feb 01, 2005 Secretary of State

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

3324 CLUB DRIVE 3422 HWY 98 WEST

DESTIN, FL 32550 STE 3

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

3324 CLUB DRIVE DESTIN, FL 32550

FEI Number: 73-1662683 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:

PITELL, LISA Y 4 ELEVENTH AVE. SUITE ONE SHALIMAR, FL 32579 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RENNICKE, PATRICIA
 Name:

 Address:
 3324 CLUB DRIVE
 Address:

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:

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: PATRICIA RENNICKE MGR 02/01/2005