

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035586

Entity Name: TAKE 5 SOLUTIONS, LLC

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

3333 S. CONGRESS AVENUE  
SUITE 303  
DELRAY BEACH, FL 33445 US

## Current Mailing Address:

3333 S. CONGRESS AVENUE  
SUITE 303  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

6853 SW 18 STREET  
SUITE M200  
BOCA RATON, FL 33433 US

## New Mailing Address:

6853 SW 18 STREET  
SUITE M200  
BOCA RATON, FL 33433 US

FEI Number: 56-2395859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLUCK, RICHARD  
3333 S. CONGRESS AVENUE  
SUITE 303  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

GLUCK, RICHARD  
6853 SW 18 STREET  
SUITE M200  
BOCA RATON, FL 33433 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: RICHARD GLUCK

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GLUCK, RICHARD  
Address: 3333 S. CONGRESS AVENUE, SUITE 303  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR ( ) Delete  
Name: ALEXANDER, RADETICH  
Address: 3333 S. CONGRESS AVENUE, SUITE 303  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GLUCK, RICHARD  
Address: 6853 SW 18 STREET SUITE M200  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Change ( ) Addition  
Name: ALEXANDER, RADETICH  
Address: 6853 SW 18 STREET SUITE M200  
City-St-Zip: BOCA RATON, FL 33433

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: ALEXANDER RADETICH

MGR

04/27/2007

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