

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038360

Entity Name: SOLUTIONS OF FLORIDA LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

55 MIDWAY ISLAND
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

55 MIDWAY ISLAND
CLEARWATER BEACH, FL 33767

New Mailing Address:

140 ISLAND WAY
SUITE 140
CLEARWATER BEACH, FL 33767

FEI Number: 05-0588424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVE, WILLIAM E
55 MIDWAY ISLAND
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

DOVE, WILLIAM E
140 ISLAND WAY, #140
CLEARWATER BEACH, FL 33767 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: WILLIAM E. DOVE

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOVE, WILLIAM E
Address: 55 MIDWAY ISLAND
City-St-Zip: CLEARWATER BEACH, FL 33767 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOVE, WILLIAM E
Address: 140 ISLAND WAY, SUITE 140
City-St-Zip: CLEARWATER BEACH, FL 33767 US

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: WILLIAM E. DOVE

MGRM

02/07/2008

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