2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013838

Entity Name: SOLI SALES CONSULTING, LLC

FILED Jun 04, 2009 Secretary of State

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

17732 STERLING POND LANE 2749 S 419 COUNTY ROAD ORLANDO, FL 32820 US OVIEDO, FL 32766 US

Current Mailing Address: New Mailing Address:

16877 E. COLONIAL DRIVE 2749 S 419 COUNTY ROAD #415 ORLANDO, FL 32820 US 2749 S 419 COUNTY ROAD OVIEDO, FL 32766 US

FEI Number: 47-0946750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SOLLBERGER, LUIS
17732 STERLING POND LANE
ORLANDO, FL 32820 US
SOLLBERGER, LUIS
2749 S 419 COUNTY ROAD
OVIEDO, FL 32766 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: LUIS SOLLBERGER 06/04/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SOLLBERGER, LUIS D
 Name:
 SOLLBERGER, LUIS D

 Address:
 17732 STERLING POND LANE
 Address:
 2749 S 419 COUNTY ROAD

 City-St-Zip:
 ORLANDO, FL 32820 US
 City-St-Zip:
 OVIEDO, FL 32766 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOLLBERGER, GUILLERMO J
 Name:

 Address:
 2024 GLORIA OAK COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32820 US
 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: LUIS SOLLBERGER MGRM 06/04/2009