

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082892

Entity Name: SELECT SOLUTIONS, LLC

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

5006 MUIR WAY
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

5006 MUIR WAY
LITHIA, FL 33547

New Mailing Address:

16765 FISHHAWK BOULEVARD
#325
LITHIA, FL 33547

FEI Number: 86-1124487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GRIGSBY, VICKIE S
16765 FISHHAWK BLVD.
LITHIA, FL 33547 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: MGRM (X) Delete
Name: MARTIN, GERALDINE
Address: 4566 21ST AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGRM () Delete
Name: GRAY, VERDELL JR
Address: 7616 DUNBRIDGE DR.
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: MCGREW, VINCENT R
Address: 5006 MUIR WAY
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VINCENT R. MCGREW

MGRM

08/08/2005

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