

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082892

Entity Name: SELECT SOLUTIONS, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

5006 MUIR WAY
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

16765 FISHHAWK BOULEVARD
#325
LITHIA, FL 33547

New Mailing Address:

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

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 () Delete
Name: MCGREW, LASANDRA L
Address: 5006 MUIR WAY
City-St-Zip: LITHIA, FL 33547

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

Title: MGRM (X) Delete
Name: MCKINLEY, EARLEY III
Address: 3602 DMG DRIVE, SUITE #1
City-St-Zip: LAKE LAND, FL 33811

Title: MGRM (X) Delete
Name: SHERYL, MCKINLEY
Address: 3602 DMG DRIVE, SUITE #1
City-St-Zip: LAKE LAND, FL 33811

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:

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

MGRM

05/02/2008

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