2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088106

Entity Name: RESEARCH & SOLUTIONS, LLC

FILED Feb 19, 2009 Secretary of State

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

496 LACOQUINA EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

496 LACOQUINA EDGEWATER, FL 32141

FEI Number: 51-3789297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERTS, DON E 3212 SOUTH GATE CIRCLE SARASOTA, FL 342395514 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:

Date

Title:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

WILLIAMS, EDWARD WILLIAMS, EDWARD Name: Name: Address: 8328 CANARY PALM CT. Address: 547 RIO GRANDE City-St-Zip: SARASOTA, FL 34238 City-St-Zip: EDGEWATER, FL 32141

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

Name: Name: BYRNE, JANE Address: Address: 547 RIO GRANDE City-St-Zip: City-St-Zip: EDGEWATER, FL 32141

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: EDWARD WILLIAMS **MGRM** 02/19/2009