2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018744

Current Principal Place of Business:

Entity Name: MASTERPIER SOLUTIONS, LLC

FILED Apr 28, 2007 Secretary of State

7760 EMERALD CIR, UNIT #204 NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 7760 EMERALD CIR, UNIT #204 NAPLES, FL 34109 FEI Number: 20-2448864 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: GOINGS, SUELY 1177 WISCONSIN DR NAPLES, FL 34103 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

New Principal Place of Business:

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: MILLER, DANIEL Name:

 Address:
 7760 EMERALD CIR SUITE 204
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MILLER, ROSANI M
 Name:

 Address:
 7760 EMERALD CIR SUITE 204
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 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: DANIEL MILLER MGR 04/28/2007