

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038546

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: SOLUTIONZ HOLDINGS, LLC

## Current Principal Place of Business:

630 BROOKER CREEK BLVD  
SUITE 310  
OLDSMAR, FL 34677

## New Principal Place of Business:

10705 CAPE HATTERAS DRIVE  
TAMPA, FL 33615

## Current Mailing Address:

630 BROOKER CREEK BLVD  
SUITE 310  
OLDSMAR, FL 34677

## New Mailing Address:

13911 W. HILLSBOROUGH AVE.  
SUITE 312  
TAMPA, FL 33635

FEI Number: 65-1249833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JEFFRIES, DAVID M  
101 EAST KENNEDY BLVD., STE. 3000  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

JEFFRIES, DAVID M  
1227 N. FRANKLIN STREET  
TAMPA, FL 33602 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:

04/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FITZGERALD, CHICKE J  
Address: 630 BROOKER CREEK BLVD SUITE 310  
City-St-Zip: OLDSMAR, FL 34677

Title: MGR ( ) Delete  
Name: FITZGERALD, MICHAEL J  
Address: 630 BROOKER CREEK BLVD SUITE 310  
City-St-Zip: OLDSMAR, FL 34677

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FITZGERALD, CHICKE J  
Address: 10705 CAPE HATTERAS DRIVE  
City-St-Zip: TAMPA, FL 33615

Title: MGR (X) Change ( ) Addition  
Name: FITZGERALD, MICHAEL J  
Address: 10705 CAPE HATTERAS DRIVE  
City-St-Zip: TAMPA, FL 33615

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: MICHAEL J FITZGERALD

MGR

04/04/2008

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