

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047914

FILED
Mar 11, 2010
Secretary of State

Entity Name: REQUIREMENTS SOLUTIONS GROUP, LLC

Current Principal Place of Business:

19004 COUR ESTATES
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

3837 NORTHDAL BLVD
#361
TAMPA, FL 33624

New Mailing Address:

16057 TAMPA PALMS BLVD. W.
#197
TAMPA, FL 33647

FEI Number: 25-1917498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DANIEL A
3837 NORTHDAL BLVD
#361
TAMPA, FL FL US

Name and Address of New Registered Agent:

HATHAWAY, THOMAS E
16057 TAMPA PALMS BLVD. W.
SUITE 197
TAMPA, FL 33647 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: THOMAS E. HATHAWAY

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MYERS, DANIEL A
Address: 19004 COUR ESTATES
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: HATHAWAY, THOMAS E
Address: 16057 TAMPA PALMS BLVD. W
City-St-Zip: TAMPA, FL 33647

I hereby 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: THOMAS E. HATHAWAY

MGR

03/11/2010

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