

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000047914

**FILED**  
**Jan 04, 2011**  
**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:**

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

**New Mailing Address:**

**FEI Number:** 25-1917498      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

01/04/2011

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