

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000047914

**FILED**  
**Jan 05, 2012**  
**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:**

3837 NORTHDAL BLVD  
#361  
TAMPA, FL 33624

**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:**

MYERS, DANIEL A  
3837 NORTHDAL BLVD  
SUITE 361  
TAMPA, FL 33624 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: DANIEL A. MYERS

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MYERS, DANIEL A  
Address: 3837 NORTHDAL BLVD, SUITE 361  
City-St-Zip: TAMPA, FL 33624

Title: MGR  
Name: HATHAWAY, THOMAS E  
Address: 2415 EAGLE HARBOR DRIVE  
City-St-Zip: HENDERSON, NV 89052

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

MR

01/05/2012

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