2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054241

Entity Name: VITESSE SOLUTIONS LLC

FILED Sep 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12206 SHADY SPRING WAY 13568 DORNOCH DR. ORLANDO, FL 32828 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

12206 SHADY SPRING WAY 1969 SOUTH ALAFAYA TR. ORLANDO, FL 32828 #108

ORLANDO, FL 32828

FEI Number: 03-0562244 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:

KOCHAN, JAMES F OWNER
12206 SHADY SPRING WAY
ORLANDO, FL 32828 US
KOCHAN, JAMES F OWNER
13568 DORNOCH DR.
ORLANDO, FL 32828 US
ORLANDO, FL 32828 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: JAMES F KOCHAN 09/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KOCHAN, JAMES F MGRM Name: KOCHAN, JAMES F MGRM Address: 12206 SHADY SPRING WAY Address: 13568 DORNOCH DR.

 Address:
 12206 SHADY SPRING WAY
 Address:
 13568 DORNOCH DR.

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:
 ORLANDO, FL 32828

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: JAMES F KOCHAN MGDR 09/05/2008