

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068752

FILED
Apr 27, 2006
Secretary of State

Entity Name: MI SOLUTIONS DEVELOPMENT, LLC

Current Principal Place of Business:

511 BROOKER ROAD
BRANDON, FL 33511

New Principal Place of Business:

4702 WEST COMANCHE AVENUE
TAMPA, FL 33614

Current Mailing Address:

511 BROOKER ROAD
BRANDON, FL 33511

New Mailing Address:

4702 WEST COMANCHE AVENUE
TAMPA, FL 33614

FEI Number: 20-3135830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLAND, NATHANIEL C
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: BARTELL, PETER MR.
Address: 4702 WEST COMANCHE AVENUE
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER BARTELL

P

04/27/2006

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