2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072889

FILED
Jul 10, 2008
Secretary of State

Entity Name: BUSINESS MANAGEMENT SOLUTIONS PLC

Current Principal Place of Business:

6501 69TH AVE N.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6501 69TH AVE N.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-3449936 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HENSON, THERESA M
6501 69TH AVE N
PINELLAS PARK, FL 33781 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:	MGRM	( ) Delete
Name:	HENSON, THERESA M	
Address:	6501 69TH AVE N	
City-St-Zip:	PINELLAS PARK, FL 33781	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: THERESA HENSON MGRM 07/10/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date