2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117284

Entity Name: DND SOLUTIONS LLC

FILED Apr 29, 2009 Secretary of State

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

603 DANUBE AVENUE 612 CHANNEL DRIVE TAMPA, FL 336063917 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

603 DANUBE AVENUE 612 CHANNEL DRIVE TAMPA, FL 336063917 TAMPA, FL 33606

FEI Number: 20-3920089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COCK, DEBORAH
603 DANUBE AVENUE
TAMPA, FL 336063917 US

COCK, DEBORAH
612 CHANNEL DRIVE
TAMPA, FL 33606 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: MGMR (X) Change () Addition

 Name:
 COCK, DEBORAH
 Name:
 COCK, DEBORAH

 Address:
 603 DANUBE AVENUE
 Address:
 612 CHANNEL DRIVE

 City-St-Zip:
 TAMPA, FL 336063917
 City-St-Zip:
 TAMPA, FL 33606

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: DEBORAH COCK MGMR 04/29/2009