

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002223

Entity Name: C-SUITE SOLUTIONS, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1266 NW 111TH WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1266 NW 111TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-4030698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SEAN W
9591 CORONA STREET
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CAROTHERS, SCOTT W
10275 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: SCOTT CAROTHERS

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TUCH, KENNETH M
Address: 1266 NW 111TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: KENNETH TUCH

MGR

01/26/2009

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