

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013142

FILED
May 01, 2008
Secretary of State

Entity Name: SITE PLAN SOLUTIONS LLC

Current Principal Place of Business:

355 NE 5TH AVENUE, SUITE 5
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

777 E. ATLANTIC AVENUE, SUITE C2-384
DELRAY BEACH, FL 33483 US

Current Mailing Address:

355 NE 5TH AVENUE, SUITE 5
DELRAY BEACH, FL 33483 US

New Mailing Address:

777 E. ATLANTIC AVENUE, SUITE C2-384
DELRAY BEACH, FL 33483 US

FEI Number: 20-5454961 **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:

GOSTLEY, PATRICK
355 NE 5TH AVENUE, SUITE 5
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GOSTLEY, PATRICK
777 E. ATLANTIC AVENUE, SUITE C2-384
DELRAY BEACH, FL 33483 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: PATRICK GOSTLEY

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: GOSTLEY, PATRICK
Address: 355 NE 5TH AVENUE, SUITE 5
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MR. () Delete
Name: MARKUS, DONALD
Address: 355 NE 5TH AVENUE, SUITE 5
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: GOSTLEY, PATRICK
Address: 777 E. ATLANTIC AVENUE, SUITE C2-384
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MR. (X) Change () Addition
Name: MARKUS, DONALD
Address: 777 E. ATLANTIC AVENUE, SUITE C2-384
City-St-Zip: DELRAY BEACH, FL 33483 US

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: PATRICK GOSTLEY

MGR

05/01/2008

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