

# 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