

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039401

FILED
Jan 22, 2009
Secretary of State

Entity Name: DISCRETE SOLUTIONS, LLC

Current Principal Place of Business:

9460 FOWLER AVENUE
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

9460 FOWLER AVENUE
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 56-2587285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

NICHOLSON, HILTON
10627 LITHIA ESTATES DR
LITHIA, FL 33547 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: HILTON NICHOLSON

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEYNE, LUKE
Address: 9460 FOWLER AVENUE
City-St-Zip: THONOTOSASSA, FL 33592

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: LUKE ALLEYNE

MGR

01/22/2009

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