

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044984

Entity Name: BOURNE SOLUTIONS LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

6201 N FALLS CIRCLE DRIVE
401
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

C/O BONSER
7540 NW 5TH ST.
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-4793951 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:

Name and Address of New Registered Agent:

LIGHTBOURNE, LAURA
6201 N FALLS CIRCLE DRIVE
401
LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIGHTBOURNE, LAURA
Address: 6201 N FALLS CIRCLE DRIVE
City-St-Zip: LAUDERHILL, FL 33319

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: LAURA LIGHTBOURNE

MGRM

05/07/2009

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