2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045302

Address:

City-St-Zip:

Entity Name: PROVIDER SOLUTIONS, LLC

14519 WEEPING ELM DR.

TAMPA, FL 33626

FILED Apr 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15809 BEREA DRIVE ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** 15809 BEREA DRIVE ODESSA, FL 33556 FEI Number: 20-4886836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLEMING, TAMMY VP 14519 WÉEPING ELM DR. TAMPA, FL 33626 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SHAFFER-KOST, MICHELLE PRES Name: Name: Address: 15809 BEREA DRIVE Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FLEMING, TAMMY VP 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: MICHELLE SHAFFER KOST PRES 04/21/2009