2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046527

Entity Name: BMS SOLUTIONS LLC

Address:

City-St-Zip:

3313 WALTON RD

APOPKA, FL 32703 US

FILED May 02, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3313 WALTON RD APOPLA, FL 32703 US **Current Mailing Address: New Mailing Address:** P O BOX 162871 ALTAMONTE SPRINGS, FL 327162871 US FEI Number: 20-4814940 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: SERRANO, BERTA 3313 WALTON RD APOPKA, FL 32703 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SERRANO, BERTA Name: Name: Address: 3313 WALTON RD Address: City-St-Zip: APOPKA, FL 32703 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition FERRER, ESTELA L Name: 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: BERTA M SERRANO MGRM 05/02/2008