

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000055451

FILED
Nov 20, 2010
Secretary of State

Entity Name: O2 SOLUTIONS, LLC

Current Principal Place of Business:

1441 SAVANNAH AVE.
SUITE B
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1441 SAVANNAH AVE.
SUITE B
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 14-1964996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASPER, KIM
4080 AMBER LANE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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: MGRM
Name: SCHUETTE, MELISSA
Address: 8724 S. HYALEAH RD.
City-St-Zip: TAMPA, FL 33617 US

I hereby 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: MELISSA SCHUETTE

MGRM

11/20/2010

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