

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062005

Entity Name: ALLBIZSOLUTIONS, LLC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

111 N. FREDERICK AVE.
SIXTH FLOOR
DAYTONA BEACH, FL 32114

Current Mailing Address:

111 N. FREDERICK AVE.
SIXTH FLOOR
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1500 BEVILLE RD.
STE. 606-154
DAYTONA BEACH, FL 32114 US

New Mailing Address:

1500 BEVILLE RD.
STE. 606-154
DAYTONA BEACH, FL 32114 US

FEI Number: 16-1764094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROMEO, GREG
111 N. FREDERICK AVE.
SIXTH FLOOR
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

ROMEO, GREG
1500 BEVILLE RD.
STE. 606-154
DAYTONA BEACH, FL 32114 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: GREG ROMEO

06/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMEO, GREG
Address: 111 N. FREDERICK AVE. - SIXTH FLOOR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: ROMEO, TARA
Address: 111 N. FREDERICK AVE. - SIXTH FLOOR
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMEO, GREG
Address: 1500 BEVILLE RD. -STE. 606-154
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM (X) Change () Addition
Name: ROMEO, TARA
Address: 1500 BEVILLE RD. -STE. 606-154
City-St-Zip: DAYTONA BEACH, FL 32114

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: GREG ROMEO

MGRM

06/18/2009

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