

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088326

FILED
Jan 14, 2008
Secretary of State

Entity Name: ALETHIA FINANCIAL SOLUTIONS, LLC

Current Principal Place of Business:

4095 GANDER AVE.
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 720310
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-5492307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ANGEL R
4095 GANDER AVE.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MORALES, ANGEL R CFP
4095 GANDER AVE.
ORLANDO, FL 32822 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: ANGEL R MORALES

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORALES, ANGEL R
Address: P.O.BOX 720310
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, ANGEL R CFP
Address: P.O.BOX 720310
City-St-Zip: ORLANDO, FL 32822

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: ANGEL R MORALES

MGRM

01/14/2008

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