2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088326

Entity Name: ALETHIA FINANCIAL SOLUTIONS, LLC

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4095 GANDER AVE. 4015 GANDER AVE

ORLANDO, FL 32822 ORLANDO, FL 328227634 US

Current Mailing Address: New Mailing Address:

P.O. BOX 720310 4015 GANDER AVE

ORLANDO, FL 32822 ORLANDO, FL 328227634 US

FEI Number: 20-5492307 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:

MORALES, ANGEL R CFP

4095 GANDER AVE.

AND FL 2002 FL

ORLANDO, FL 32822 US ORLANDO, FL 328227634 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 PALLANT 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MORALES, ANGEL R CFP
 Name:
 PALLANT, ANGEL R CFP

 Address:
 P.O.BOX 720310
 Address:
 4015 GANDER AVE

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 328227634 US

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 PALLANT MGRM 03/12/2009