## 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000089123

Entity Name: DEFINITE-SOLUTION LLC

**FILED** Jun 05, 2007 Secretary of State

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

5425 S BASS TERR

FLORAL CITY, FL 34436 US

**Current Mailing Address: New Mailing Address:** 

5425 S BASS TERR

FLORAL CITY, FL 34436 US

FEI Number: 38-3741441 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:

MICHAEL, JIMENEZ JIMENEZ, MICHAEL E MGRM 5425 S BÁSS TER

5425 S BASS TER FLORAL CITY, FL 34436 US FLORAL CITY, FL 34436 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.

06/05/2007 SIGNATURE: MICHAEL JIMENEZ

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

( ) Delete

JIMENEZ, MICHAEL E Name: Address: 5425 S BASS TER

City-St-Zip: FLORAL CITY, FL 34436 US

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition

JIMENEZ, MICHAEL E MGRM Name:

Address: 5425 S BASS TER

City-St-Zip: FLORAL CITY, FL 34436 US

Title: MGRM ( ) Change (X) Addition

Name: JIMENEZ, JUAN F MGRM Address: 5425 S BASS TER

City-St-Zip: FLORAL CITY, FL 34436 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: MICHAEL JIMENEZ **MGRM** 06/05/2007