

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100613

Entity Name: D & S SOLUTIONS, LLC

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

8852 HAMPTON LANDING DR. E
JACKSONVILLE, FL 32256

New Principal Place of Business:

1367 FRYSTON STREET
JACKSONVILLE, FL 32259

Current Mailing Address:

8852 HAMPTON LANDING DR. E
JACKSONVILLE, FL 32256

New Mailing Address:

1367 FRYSTON STREET
JACKSONVILLE, FL 32259

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DING, MING
8852 HAMPTON LANDING DR. E
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DING, MING
1367 FRYSTON STREET
JACKSONVILLE, FL 32259 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:

03/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DING, MING
Address: 8852 HAMPTON LANDING DR. E
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: SHEN, YINGHNA
Address: 8852 HAMPTON LANDING DR. E
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DING, MING
Address: 1367 FRYSTON STREET
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM (X) Change () Addition
Name: SHEN, YINGHNA
Address: 1367 FRYSTON STREET
City-St-Zip: JACKSONVILLE, FL 32259

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: DING, MING

MGR

03/23/2008

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