

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000102030

FILED
Jul 09, 2007
Secretary of State

Entity Name: BUSINESS SOLUTIONS GROUP, LLC

Current Principal Place of Business:

1124 SOUTH MARSH WINDS WAY
PONTA VEDRA, FL 32082

New Principal Place of Business:

1133 SOUTH MARSH WIND WAY
PONTA VEDRA, FL 32082

Current Mailing Address:

P.O. BOX 2191
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 43-2115014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, JEFFREY
1124 SOUTH MARSH WINDS WAY
PONTA VEDRA, FL 32082 US

Name and Address of New Registered Agent:

DAVIDSON, JEFFREY
1133 SOUTH MARSH WIND WAY
PONTA VEDRA, FL 32082 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:

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIDSON, JEFFREY
Address: 1124 SOUTH MARSH WINDS WAY
City-St-Zip: PONTA VEDRA, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIDSON, JEFFREY
Address: 1133 SOUTH MARSH WIND WAY
City-St-Zip: PONTA VEDRA, FL 32082

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: JEFFREY DAVIDSON

MGR

07/09/2007

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