

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102030

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: BUSINESS SOLUTIONS GROUP, LLC

**Current Principal Place of Business:**

1133 SOUTH MARSH WIND WAY  
PONTA VEDRA, FL 32082

**New Principal Place of Business:**

1133 SOUTH MARSH WIND WAY  
PONTE VEDRA, FL 32082

**Current Mailing Address:**

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

**New Mailing Address:**

1133 SOUTH MARSH WIND WAY  
PONTE VEDRA, FL 32082

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  
1133 SOUTH MARSH WIND WAY  
PONTA VEDRA, FL 32082 US

**Name and Address of New Registered Agent:**

DAVIDSON, JEFFREY  
1133 SOUTH MARSH WIND WAY  
PONTE 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:

04/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DAVIDSON, JEFFREY  
Address: 1133 SOUTH MARSH WIND WAY  
City-St-Zip: PONTE VEDRA, FL 32082

**ADDITIONS/CHANGES:**

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

04/14/2008

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