

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102030

FILED
Apr 06, 2009
Secretary of State

Entity Name: BUSINESS SOLUTIONS GROUP, LLC

Current Principal Place of Business:

1133 SOUTH MARSH WIND WAY
PONTE VEDRA, FL 32082

New Principal Place of Business:

1510 N. PONCE DE LEON BLVD
SUITE B
ST. AUGUSTINE, FL 32084

Current Mailing Address:

1133 SOUTH MARSH WIND WAY
PONTE VEDRA, FL 32082

New Mailing Address:

1510 N. PONCE DE LEON BLVD
SUITE B
ST. AUGUSTINE, FL 32084

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
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

DAVIDSON, JEFFREY
1510 N. PONCE DE LEON BLVD
SUITE B
ST. AUGUSTINE, FL 32084 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: JEFFREY DAVIDSON

04/06/2009

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: 1510 N. PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

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

04/06/2009

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