2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000102030

Entity Name: BUSINESS SOLUTIONS GROUP, LLC

FILED Jul 19, 2011 Secretary of State

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

2200 N. PONCE DE LEON BLVD SUITE 1 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

2200 N. PONCE DE LEON BLVD SUITE 1 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: Name and Address of New Registered Agent:

DAVIDSON, JEFFREY S 2200 N. PONCE DE LEON BLVD SUITE 1 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DAVIDSON, JEFFREY S

 Address:
 2200 N. PONCE DE LEON BLVD

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: MGR

Name: DAVIDSON, LISA C

Address: 2200 N. PONCE DE LEON BLVD City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby 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 Statues.

SIGNATURE: JEFF DAVIDSON MGR 07/19/2011