2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114665

Entity Name: STRATEGIC PROPERTY SOLUTIONS, LLC

FILED Jul 28, 2007 Secretary of State

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

13506 SUMMERPORT VILLAGE PARKWAY 7265 LONDALE BLVD

SUITE 228 WINDERMERE, FL 34786 US

WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY SUITE 228

WINDERMERE, FL 34786 US

FEI Number: 26-0599286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LANDRITH, KARA

13506 SUMMERPORT VILLAGE PARKWAY

SUITE 228

LANDRITH, KARA K P

7265 LONDALE BLVD

WINDERMERE, FL 34786 US

WINDERMERE, FL 34786 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: KARA K. LANDRITH 07/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:LANDRITH, KARAName:LANDRITH, KARA K PAddress:13506 SUMMERPORT VILLAGE PARKWAY SUITE 228Address:7265 LONDALE BLVDCity-St-Zip:WINDERMERE, FL 34786 USCity-St-Zip:WINDERMERE, FL 34786 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BETTA, RON Name: BETTA, RON C V
Address: 13506 SUMMERPORT VILLAGE PARKWAY SUITE 228 Address: 7265 LONDALE BLVD
City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: WINDERMERE, FL 34786 US

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: KARA K. LANDRITH MS. 07/28/2007