

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001631

FILED
Jan 28, 2010
Secretary of State

Entity Name: ABSOLUTE HD SOLUTIONS, LLC

Current Principal Place of Business:

4209 KNOLLPOINT DR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

4209 KNOLLPOINT DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-8175462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, LAURENCE
16619 PALM ROYAL DR
217
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MAGILL, LAURENCE
4209 KNOLLPOINT DR
WESLEY CHAPEL, FL 33544 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: LAURENCE MAGILL

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: MAGILL, LAURENCE
Address: 1936 BRUCE B DOWNS BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544

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 Statutes.

SIGNATURE: LAURENCE MAGILL

MR

01/28/2010

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