

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001631

FILED
May 01, 2011
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
4209 KNOLLPOINT DR
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

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:

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

05/01/2011

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