

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003626

Entity Name: CMS SOLUTIONS, LLC

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

10015 BENTLEY WAY
TAMPA, FL 33626

New Principal Place of Business:

9520 HARPENDER WAY
TAMPA, FL 33626

Current Mailing Address:

10015 BENTLEY WAY
TAMPA, FL 33626

New Mailing Address:

9520 HARPENDER WAY
TAMPA, FL 33626

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHERS, CHRISTIAN M
10015 BENTLEY WAY
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

SMITHERS, CHRISTIAN M
9520 HARPENDER WAY
TAMPA, FL 33626 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: CHRISTIAN SMITHERS

02/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITHERS, CHRISTIAN M
Address: 10015 BENTLEY WAY
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTIAN SMITHERS

MGRM

02/15/2009

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