

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 30, 2009
Secretary of State**

DOCUMENT# L07000016573

Entity Name: N & B SOLUTIONS, LLC.

Current Principal Place of Business:

1571 S TREASURE DR.
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1571 S TREASURE DR.
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1571 S TREASURE DR.
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 20-8437043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, NELDO
1571 S TREASURE DDR.
NORTH BAY VILLAGE, FL 33141 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: MGRM () Delete
Name: SANTOS, NELDO
Address: 1571 S TREASURE DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM () Delete
Name: SANTOS, BEDZAIDA
Address: 1571 S TREASURE DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

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

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: NELDO SANTOS

MGRM

03/30/2009

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