

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035303

Entity Name: ENCODED SOLUTIONS, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1320 S. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

464 PORT ROYAL BLVD
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

P.O. BOX 033846
INDIALANTIC, FL 32903

New Mailing Address:

464 PORT ROYAL BLVD
SATELLITE BEACH, FL 32937 US

FEI Number: 20-8771314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMY B. VAN FOSSEN, P.A.
476 HIGHWAY A1A
8A
SATELLITE BEACH, FL 32937 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: MACNEILL, JOHN B
Address: P.O. BOX 033846
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM (X) Delete
Name: YATES, JAMES A
Address: P.O. BOX 033846
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YATES, JAMES A
Address: 464 PORT ROYAL BLVD
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: JAMES A. YATES

MGRM

03/31/2008

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