2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054929

Entity Name: SUNCOAST OFFICE SOLUTIONS, LLC

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7916 EVOLUTION WAY 9108 US HWY 19 SUITE 106 2ND FLOOR

TRINITY, FL 34655 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

7916 EVOLUTION WAY 9108 US HWY 19 SUITE 106 2ND FLOOR

TRINITY, FL 34655 PORT RICHEY, FL 34668

FEI Number: 26-0222120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, JAMES
7916 EVOLUTION WAY
9108 US HWY 19
SUITE 106
2ND FLOOR

TRINITY, FL 34655 US PORT RICHEY, FL 34668 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: 03/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CRUMBLEY, ALLEN S
Address: 7916 EVOLUTION WAY, SUITE 106

Name: CRUMBLEY, ALLEN S
Address: 9108 US HWY 19, 2ND FLOOR

City-St-Zip: TRINITY, FL 34655 Address: 9108 OS HWY 19, 2ND FLOOR

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MITCHELL, D. DEWEY Name: MITCHELL, D. DEWEY

 Address:
 7916 EVOLUTION WAY, SUITE 106
 Address:
 9108 US HWY 19, 2ND FLOOR

 City-St-Zip:
 TRINITY, FL 34655
 City-St-Zip:
 PORT RICHEY, FL 34668

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CLARK, JAMES Name: CLARK, JAMES

Address: 7916 EVOLUTION WAY, SUITE 106 Address: 9108 US HWY 19, 2ND FLOOR

Address: 7916 EVOLUTION WAY, SUITE 106 Address: 9108 US HWY 19, 2ND FLC City-St-Zip: TRINITY, FL 34655 City-St-Zip: PORT RICHEY, FL 34668

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: D. DEWEY MITCHELL MGRM 03/18/2009