

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058594

FILED
Apr 17, 2009
Secretary of State

Entity Name: BLUE WING SOLUTIONS L.L.C.

Current Principal Place of Business:

8027 126TH LANE
SEBASTIAN, FL 32958 US

New Principal Place of Business:

10901 US HWY 1
BLD 2, UNIT 15
SEBASTIAN, FL 32958 US

Current Mailing Address:

8027 126TH LANE
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 26-2121843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTON, DAVID
8027 126TH LANE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

MINTON, DAVID
733 GEORGE ST
SEBASTIAN, FL 32958 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINTON, DAVID
Address: 8027 126TH LANE
City-St-Zip: SEBASTIAN, FL 32958 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINTON, DAVID
Address: 733 GEORGE ST
City-St-Zip: SEBASTIAN, FL 32958 US

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: DAVID MINTON

MGRM

04/17/2009

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