

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059509

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: M&S SOULTION ENTERPRISES, LLC

## Current Principal Place of Business:

302 REPUBLIC COUR  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

302 REPUBLIC COURT  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

302 REPUBLIC COUR  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

302 REPUBLIC COURT  
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCARCELL, MICHAEL  
302 REPUBLIC COUR  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

SCARCELL, MICHAEL  
302 REPUBLIC COURT  
DEERFIELD BEACH, FL 33442 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:

01/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SCARCELL, MICHAEL  
Address: 302 REPUBLIC COUR  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM ( ) Delete  
Name: SCARCELL, SUSAN  
Address: 302 REPUBLIC COUR  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCARCELL, MICHAEL  
Address: 302 REPUBLIC COURT  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Change ( ) Addition  
Name: SCARCELL, SUSAN  
Address: 302 REPUBLIC COURT  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL SCARCELL

MGR

01/03/2008

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