2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067469

Entity Name: NUCLEUS DOCUMENT SOLUTIONS, LLC

FILED Jan 23, 2008 Secretary of State

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

2355 STEWARTS COVE 6923 NARCOOSSEE ROAD ORLANDO, FL 32828 UNIT 614

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

2355 STEWARTS COVE 6923 NARCOOSSEE ROAD ORLANDO, FL 32828 UNIT 614 ORLANDO, FL 32822

FEI Number: 26-0514274 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:

MILLER, SOUTH, & MILHAUSEN, P.A. 1000 LEGION PLACE, SUITE 1200 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BITTERLING, ROD
 Name:

 Address:
 2355 STEWARTS COVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, RICHARD M
 Name:

 Address:
 2355 STEWARTS COVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 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: ROD BITTERLING MGR 01/23/2008