

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077197

FILED
Jan 23, 2009
Secretary of State

Entity Name: SOUTHWELL SOLUTIONS LLC

Current Principal Place of Business:

24029 MADACA LN
APT 101
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

336 WATERSIDE ST
PORT CHARLOTTE, FL 33954

Current Mailing Address:

PO BOX 496861
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 26-0601181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWELL, RYAN S
336 WATERSIDE STREET
PORT CHARLOTTE, FL 33954 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: SOUTHWELL, RYAN S
Address: 24029 MADACA LN APT 101
City-St-Zip: PORT CHARLOTTE, FL 33954 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUTHWELL, RYAN S
Address: 336 WATERSIDE ST
City-St-Zip: PORT CHARLOTTE, FL 33954 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: RYAN SOUTHWELL

MGRM

01/23/2009

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