2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103597

Entity Name: CARDSOLVE CONSULTING LLC

FILED Mar 06, 2010 Secretary of State

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

9200 ISLAND LAKE CT. ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

9200 ISLAND LAKE CT. ORLANDO, FL 32836 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

BARNES, HELEN E MRS
9200 ISLAND LAKE CT
ORLANDO, FL 32836 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: HELEN E BARNES 03/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARNES, NICHOLAS E Address: 9200 ISLAND LAKE CT. City-St-Zip: ORLANDO, FL 32836 US

I hereby 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 Statues.

SIGNATURE: NICHOLAS E BARNES MGRM 03/06/2010