

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111978

Entity Name: TONE 40 SOLUTIONS, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

107 N. LADY MARY DR.
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

107 N. LADY MARY DR.
CLEARWATER, FL 33755 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUIGNON, ROBERT
107 N. LADY MARY DRIVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

GUIGNON, ROBERT V JR
107 N. LADY MARY DR.
CLEARWATER, FL 33755 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: ROBERT GUIGNON

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUIGNON, JR., ROBERT V
Address: 107 N. LADY MARY DR.
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROBERT V. GUIGNON JR.

PRES

04/17/2008

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