

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112111

FILED
May 02, 2008
Secretary of State

Entity Name: BRAINSTORMSOLUTIONS LLC

Current Principal Place of Business:

168 LOOKOUT POINT DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

168 LOOKOUT POINT DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STORMS, WILLIAM A JR.
168 LOOKOUT POINT DRIVE
OSPREY, FL 34229 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:

Title: MGRM () Delete
Name: STORMS, WILLIAM A JR.
Address: 168 LOOKOUT POINT DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGRM () Delete
Name: STORMS, CLAUDIA L
Address: 168 LOOKOUT POINT DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGRM () Delete
Name: MILLER, ANNE MARIE
Address: 2717 SILVER KING WAY
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: STORMS, WILLIAM A III
Address: 1740 KIRTLEY DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: STORMS, MELANIE MARIE
Address: 1740 KIRTLEY DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIA L. STORMS

MEMB

05/02/2008

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