2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112111

Entity Name: BRAINSTORMSOLUTIONS LLC

FILED Feb 05, 2010 Secretary of State

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

168 LOOKOUT POINT DRIVE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

168 LOOKOUT POINT DRIVE OSPREY, FL 34229

FEI Number: 42-1747002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STORMS, CLAUDIA L
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: CLAUDIA L. STORMS 02/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: STORMS, CLAUDIA L Address: 168 LOOKOUT POINT DRIVE City-St-Zip: OSPREY, FL 34229

Title: MGRM

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

Title: MGRM

Name: MILLER, ANNE MARIE Address: 2717 SILVER KING WAY City-St-Zip: SARASOTA, FL 34231

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: CLAUDIA L. STORMS MGR 02/05/2010