

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112960

Entity Name: BASELINE SOLUTIONS, LLC

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

5079 N. DIXIE HWY  
SUITE 283  
OAKLAND PARK, FL 33334 US

**New Principal Place of Business:**

**Current Mailing Address:**

5079 N. DIXIE HWY  
SUITE 283  
OAKLAND PARK, FL 33334 US

**New Mailing Address:**

FEI Number: 26-1375033      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

FISHER & LAWRENCE, PA  
80 NE 168TH STREET  
N. MIAMI BEACH, FL 33162 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: JOHNSTON, CHRISTIAN T  
Address: 5079 N. DIXIE HWY, STE 283  
City-St-Zip: OAKLAND PARK, FL 33334 U

Title: MGRM ( ) Delete  
Name: PAQUETTE, NOLAN C  
Address: 28 BEAU VISTA DRIVE  
City-St-Zip: SHERWOOD PARK, AB T8A3M5 CA

**ADDITIONS/CHANGES:**

Title: M (X) Change ( ) Addition  
Name: JOHNSTON, CHRISTIAN T  
Address: 5079 N. DIXIE HWY, STE 283  
City-St-Zip: OAKLAND PARK, FL 33334 U

Title: MGRM (X) Change ( ) Addition  
Name: MATISHAK, DANIEL C  
Address: 51226 RANGE ROAD 221  
City-St-Zip: SHERWOOD PARK, AB CANADA TE

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: DANIEL MATISHAK

MGRM

05/01/2008

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