

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125225

FILED
Mar 23, 2009
Secretary of State

Entity Name: GREATER THAN SOLUTIONS LLC

Current Principal Place of Business:

5049 S. LA SEDONA CIR.
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

601 N. CONGRESS AVE.
SUITE 428A
DELRAY BEACH, FL 33445 US

Current Mailing Address:

170 FRANKLIN STREET
SUITE 702
BUFFALO, NY 14202 US

New Mailing Address:

601 N. CONGRESS AVE.
SUITE 428A
DELRAY BEACH, FL 33445 US

FEI Number: 75-3265364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: D () Delete
Name: BASCH, LISA
Address: 21301 POWERLINE RD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BASCH, LISA
Address: 5049 S LA SEDONA CIR
City-St-Zip: DELRAY BEACH, FL 33484

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: LISA BASCH

D

03/23/2009

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