

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 04, 2009
Secretary of State**

DOCUMENT# L08000006800

Entity Name: MKB SOLUTIONS LLC

Current Principal Place of Business:

1140 ROBERTS STREET
ORMOND BEACH, FL 32174 VO

New Principal Place of Business:

Current Mailing Address:

1140 ROBERTS STREET
ORMOND BEACH, FL 32174 VO

New Mailing Address:

FEI Number: 26-1792939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MICHAEL K
1140 ROBERTS STREET
ORMOND BEACH, FL 32174 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOOTH, MICHAEL K
Address: 1140 ROBERTS ST.
City-St-Zip: ORMOND BCH., FL 32174 VO

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: MICHAEL K BOOTH

MGR

02/04/2009

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