2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008499

Entity Name: STRATEGIC BANK SOLUTIONS, LLC

FILED Apr 07, 2011 Secretary of State

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

4005 E. FOWLER AVENUE 8875 HIDDEN RIVER PARKWAY TAMPA, FL 33617

SUITE 300

TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

4005 E. FOWLER AVENUE 8875 HIDDEN RIVER PARKWAY TAMPA, FL 33617

SUITE 300

TAMPA, FL 33637

FEI Number: 26-3025184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREA, RICHARD A 3914 TÜRKEY OAK DRIVE VALRICO, FL 33596

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:

LEHRER, RICHARD Name:

Address: 8875 HIDDEN RIVER PARKWAY SUITE 300

City-St-Zip: TAMPA, FL 33637

Title: MGR

Name: PEREA, RICHARD Address: 3914 TURKEY OAK DRIVE City-St-Zip: VALRICO, FL 33596

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: RICHARD L. LEHRER **PRES** 04/07/2011