2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018034

Entity Name: CC BI SOLUTIONS LLC

FILED Mar 20, 2009 Secretary of State

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

2043 HEARTLAND CIRCLE VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

2043 HEARTLAND CIRCLE VALRICO, FL 33594

FEI Number: 22-3976563 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US CHRISTOPHER, CLAY M MGR 2043 HEARTLAND CIRCLE VALRICO, FL 33954 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: CHRISTOPHER M. CLAY 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGRS () DeleteTitle:MGR (X) Change () AdditionName:CLAY, CHRISTOPHER MName:CLAY, CHRISTOPHER MAddress:2043 HEARTLAND CIRCLEAddress:2043 HEARTLAND CIRCLE

City-St-Zip: VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594

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: CHRISTOPHER M. CLAY MGR 03/20/2009