

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022168

Entity Name: UNITY SOLUTIONS, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

13575 58TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

13575 58TH ST N
SUITE 136
CLEARWATER, FL 337603746 US

Current Mailing Address:

13575 58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

13575 58TH ST N
SUITE 136
CLEARWATER, FL 337603746 US

FEI Number: 33-1209151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

O'LEARY, D. MICHAEL
101 E KENNEDY BLVD
SUITE 2700
TAMPA, FL 33602 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PATEL, MANOJ
Address: 13575 58TH ST N, STE 136
City-St-Zip: CLEARWATER, FL 337603746 US

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: MANOJ PATEL

MGR

01/14/2009

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