

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: BLACKSTONE SOLUTIONS GROUP, LLC

Current Principal Place of Business:

228 DIXIE DR
205C
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

101 CHAPEL DR.
20
TALLAHASSEE, FL 32304 US

Current Mailing Address:

PO BOX 39
CHADDS FORD, PA 19317

New Mailing Address:

FEI Number: 26-2650441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM
Name: BUCHANAN, BLYTHE
Address: 101 CHAPEL DR # 20
City-St-Zip: TALLAHASSEE, FL 32304 US

Title: MGRM
Name: BURNETTE, LINDA
Address: 101 CHAPEL DR #20
City-St-Zip: TALLAHASSEE, FL 32304 US

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 Statutes.

SIGNATURE: BLYTHE BUCHANAN

MGRM

04/01/2011

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