

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049908

FILED
Apr 10, 2009
Secretary of State

Entity Name: TRUSTEE ONE SOLUTIONS, LLC

Current Principal Place of Business:

720 SOUTH NEW YORK AVENUE
LAKELAND, FL 33815

New Principal Place of Business:

883 BONNIE DRIVE
LAKELAND, FL 33803

Current Mailing Address:

883 BONNIE DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 26-2643664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOBOHM, ZACH
883 BONNIE DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SCHLOBOHM, ZACH J
883 BONNIE DRIVE
LAKELAND, FL 33803 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: ZACH SCHLOBOHM

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHLOBOHM, ZACH J
Address: 883 BONNIE DRIVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZACH SCHLOBOHM

MGRM

04/10/2009

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