

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062394

FILED
Apr 06, 2009
Secretary of State

Entity Name: OFFSITE TECHNOLOGY SOLUTIONS, LLC

Current Principal Place of Business:

1733 W. FLETCHER AVE
TAMPA, FL 33612 US

New Principal Place of Business:

1602A NORTH FLORIDA AVENUE
TAMPA, FL 33601 US

Current Mailing Address:

1733 W. FLETCHER AVE
TAMPA, FL 33612 US

New Mailing Address:

1602A NORTH FLORIDA AVENUE
TAMPA, FL 33601 US

FEI Number: 26-3069018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 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: MGR () Delete
Name: ZIELIN, RONALD
Address: 1733 W. FLETCHER AVE
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIELIN, RONALD
Address: 1602A NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33601 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: RONALD ZIELIN

MGR

04/06/2009

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