

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088363

FILED
Jun 24, 2009
Secretary of State

Entity Name: SOLUTION SPECIALISTS, LLC

Current Principal Place of Business:

8374 MARKET ST., #175
LAKEWOOD RANCH, FL 342025137

New Principal Place of Business:

8140 LAKEWOOD MAIN STREET SUITE 102
LAKEWOOD RANCH, FL 342025137

Current Mailing Address:

8374 MARKET ST., #175
LAKEWOOD RANCH, FL 342025137

New Mailing Address:

FEI Number: 26-3547787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: ROBBINS, KAREN
Address: 7607 HARRINGTON LANE
City-St-Zip: BRADENTON, FL 34202

Title: MR. () Change (X) Addition
Name: JERRY, SHINEFELD
Address: 3075 S. FLAMINGO RD.
City-St-Zip: DENVER, CO 80222

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: KAREN ROBBINS

MGR

06/24/2009

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