

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092632

FILED
Feb 20, 2009
Secretary of State

Entity Name: BAMBOO SOLUTIONS, L.L.C.

Current Principal Place of Business:

16160 BRIDGEPACK DR.
LITHIA, FL 33547

New Principal Place of Business:

16160 BRIDGEPARK DR.
LITHIA, FL 33547

Current Mailing Address:

16160 BRIDGEPACK DR.
LITHIA, FL 33547

New Mailing Address:

16160 BRIDGEPARK DR.
LITHIA, FL 33547

FEI Number: 80-0274922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, DAWN
16160 BRIDGEPACK DR.
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

MCCANN, DAWN
16160 BRIDGEPARK DR.
LITHIA, FL 33547 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:

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: MCCANN, DAWN
Address: 16160 BRIDGEPARK DR.
City-St-Zip: LITHIA, FL 33547

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: DAWN MCCANN

MRS.

02/20/2009

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