

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103610

FILED
Mar 17, 2009
Secretary of State

Entity Name: E&B SOLUTIONS GROUP, "LLC"

Current Principal Place of Business:

3356 FURLONG WAY
GOTHA, FL 34734 US

New Principal Place of Business:

Current Mailing Address:

9802 BAYMEADOWS RD.
SUITE 112 #116
JACKSONVILLE, FL 32256 US

New Mailing Address:

8815 CONROY WINDERMERE RD..
SUITE 158
ORLANDO, FL 32835 US

FEI Number: 94-3452457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, BRUCE H
3356 FURLONG WAY
GOTHA, FL 34734 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: FRISON, ED
Address: 3639 CHARLES ST
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: MGRM () Delete
Name: RICHARDSON, BRUCE H
Address: 3356 FURLONG WAY
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LONG, JOHN
Address: 1357 PORTMOOR WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

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: BRUCE H RICHARDSON

MGRM

03/17/2009

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