2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107473

Entity Name: ZERO ONE SOLUTIONS LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

797 TEAGUE TRAIL 519 BOITNOTT LANE

#9202 BUSHNELL, FL 33513 US LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

797 TEAGUE TRAIL PO BOX 1137

#9202 LADY LAKE, FL 32158 US LADY LAKE, FL 32158 US

FEI Number: 26-3799926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, G W 380 W ALFRED STREET TAVARES, FL 32778 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAYLOR, DAVID H
Address: 519 BOITNOTT LANE
City-St-Zip: BUSHNELL, FL 33513

Title: MGRM

Name: TAYLOR, JENNIFER L Address: 519 BOITNOTT LANE City-St-Zip: BUSHNELL, FL 33513

I hereby 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 Statues.

SIGNATURE: JENNIFER TAYLOR MGRM 04/30/2010