

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031108

FILED
Apr 23, 2010
Secretary of State

Entity Name: THE SOLUTIONS COMPANY LLC

Current Principal Place of Business:

930 S ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

930 S ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 26-4674001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUIRE, THOMAS D
930 S ATLANTIC AVENUE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

MCGUIRE, THOMAS D
930 S ATLANTIC AVENUE
COCOA BEACH, FL 32931 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: THOMAS MCGUIRE

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCQUIRE, THOMAS D
Address: 930 S ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

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 Statutes.

SIGNATURE: THOMAS MCGUIRE

MGR

04/23/2010

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