2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085145

Entity Name: BE SOLUTIONS, LLC

FILED Feb 22, 2011 Secretary of State

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

4509 BEE RIDGE RD.

STE. C

SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

4509 BEE RIDGE RD.

STE. C SARASOTA, FL 34233 US

FEI Number: 27-0881818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOLFINGER, ENOLA H 4509 BEE RIDGE RD. STE. C SARASOTA, FL 34233 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: WOOD, BRENDA E

Address: 4509 BEE RIDGE RD. STE. C City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM

Name: WOLFINGER, ENOLA H
Address: 4509 BEE RIDGE RD. STE. C
City-St-Zip: SARASOTA, FL 34233 US

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: BRENDA E WOOD MGRM 02/22/2011