

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010027

FILED  
Apr 03, 2011  
Secretary of State

Entity Name: DEFINIUM SOLUTIONS, LLC

## Current Principal Place of Business:

4325 RIVER BIRCH DRIVE  
SPRING HILL, FL 34607 US

## New Principal Place of Business:

6680 HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 US

## Current Mailing Address:

4377 COMMERCIAL WAY  
102  
SPRING HILL, FL 34606 US

## New Mailing Address:

6680 HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 US

FEI Number: 27-0914239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WASHBURN, ERNEST R  
4325 RIVER BIRCH DRIVE  
SPRING HILL, FL 34607 US

## Name and Address of New Registered Agent:

WASHBURN, ERNEST R  
905 AQUARINA BLVD  
MELBOURNE BEACH, FL 32951 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:

04/03/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGMR  
Name: WASHBURN, ERNEST R  
Address: 905 AQUARINA BLVD  
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGMR  
Name: COSTELLO, JACQUELINE  
Address: 905 AQUARINA BLVD  
City-St-Zip: MELBOURNE BEACH, FL 32951 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 Statutes.

SIGNATURE: ERNEST R. WASHBURN

MGMR

04/03/2011

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