

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034025

FILED
Apr 18, 2011
Secretary of State

Entity Name: SOLACE FINANCIAL SOLUTIONS, LLC.

Current Principal Place of Business:

12505 STARKEY ROAD, SUITE A
LARGO, FL 33773

New Principal Place of Business:

10125 ULMERTON ROAD
200
LARGO, FL 33771

Current Mailing Address:

12505 STARKEY ROAD, SUITE A
LARGO, FL 33773

New Mailing Address:

10125 ULMERTON ROAD
200
LARGO, FL 33771

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 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
Name: CHILDRESS, ROBERT E
Address: 8701 MERRIMORE BOULEVARD EAST
City-St-Zip: LARGO, FL 33777

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: ROBERT E CHILDRESS

MGR

04/18/2011

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