

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064559

FILED
Feb 17, 2011
Secretary of State

Entity Name: CORPORATE GOVERNANCE SOLUTIONS, LLC

Current Principal Place of Business:

3116 W. HARBOR VIEW AVENUE
TAMPA, FL 33611

New Principal Place of Business:

2102 WEST PLATT STREET, SUITE 104
TAMPA, FL 33606

Current Mailing Address:

3116 W. HARBOR VIEW AVENUE
TAMPA, FL 33611

New Mailing Address:

2102 WEST PLATT STREET, SUITE 104
TAMPA, FL 33606

FEI Number: 27-4285036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALK, ROCHELLE F
3116 W. HARBOR VIEW AVENUE
TAMPA, FL 33611 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: MGRM
Name: WALK, ROCHELLE F
Address: 3116 W. HARBOR VIEW AVE.
City-St-Zip: TAMPA, FL 33611

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: ROCHELLE F. WALK

CEO

02/17/2011

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