

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120841

FILED
May 01, 2011
Secretary of State

Entity Name: E- SOLUTIONS OF TAMPA BAY LLC

Current Principal Place of Business:

1840 DINNERBELL LANE S
DUNEDIN, FL, 34698

New Principal Place of Business:

2067 HUNTERS GLEN DRIVE
APT. 307
DUNEDIN, FL 34698

Current Mailing Address:

1840 DINNERBELL LANE S
DUNEDIN, FL, 34698

New Mailing Address:

2067 HUNTERS GLEN DRIVE
APT. 307
DUNEDIN, FL 34698

FEI Number: 27-4597221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, SANDRA L
1840 DINNERBELL LANE S
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

KOCIOLEK, SANDRA L
2067 HUNTERS GLEN DRIVE
APT. 307
DUNEDIN, FL 34698 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: SANDRA KOCIOLEK

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: KOCIOLEK, SANDRA L
Address: 2067 HUNTERS GLEN DR. APT. 307
City-St-Zip: DUNEDIN, FL 34698

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: SANDRA KOCIOLEK

CEO

05/01/2011

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