

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098159

FILED
Apr 20, 2012
Secretary of State

Entity Name: ABSOLUTE MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

2424 NORTH ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2424 NORTH ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 45-5020829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, KATHRYN A ESQ.
102 EAST GRANADA BLVD., 2ND FLOOR
ORMOND BEACH, FL 32176 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: HENNESSEY, HERBERT M
Address: 2424 NORTH ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: HOWELLS, ROBERT
Address: 2424 NORTH ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

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: HERBERT HENNESSEY

MGR

04/20/2012

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