

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001590

FILED
Apr 10, 2009
Secretary of State

Entity Name: DATAHOUSE SOLUTIONS, LLC

Current Principal Place of Business:

ONE PERIMETER PARK SOUTH
SUITE 100 SOUTH
BIRMINGHAM, AL 352432343 US

New Principal Place of Business:

Current Mailing Address:

ONE PERIMETER PARK SOUTH
SUITE 100 SOUTH
BIRMINGHAM, AL 352432343 US

New Mailing Address:

FEI Number: 63-0815847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: DATA HOUSE, INC.
Address: ONE PERIMETER PARK SOUTH, SUITE 100 SOUTH
City-St-Zip: BIRMINGHAM, AL 352432343

Title: P () Delete
Name: WILLINGHAM, JIM
Address: ONE PERIMETER PARK SOUTH, SUITE 100 SOUTH
City-St-Zip: BIRMINGHAM, AL 352432343

Title: ST () Delete
Name: HOWELL, JOHN B
Address: ONE PERIMETER PARK SOUTH, SUITE 100 SOUTH
City-St-Zip: BIRMINGHAM, AL 352432343

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN B HOWELL

ST

04/10/2009

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