

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000649

Entity Name: 5280 SOLUTIONS LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

121 S. 13TH ST., SUITE 201
LINCOLN, NE 68508

New Principal Place of Business:

Current Mailing Address:

121 S. 13TH ST., SUITE 201
LINCOLN, NE 68508

New Mailing Address:

FEI Number: 20-3756873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: VOEGELE, MARK
Address: 8740 LUCENT BLVD #400
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: MGR () Delete
Name: BOYD, MARK
Address: 8740 LUCENT BLVD #400
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: MGR () Delete
Name: RANDASH, MIKE
Address: 8740 LUCENT BLVD #400
City-St-Zip: HIGHLANDS RANCH, CO 80129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNLAP, MICHAEL S
Address: 121 S 13TH ST STE 201
City-St-Zip: LINCOLN, NE 68508

Title: MGR (X) Change () Addition
Name: HEIMES, TERRY J
Address: 121 S 13TH ST STE 201
City-St-Zip: LINCOLN, NE 68508

Title: MGR (X) Change () Addition
Name: CIARVELLA, RAY
Address: 3015 S PARKER RD # 400
City-St-Zip: AURORA, CO 80014

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: TERRY J HEIMES

MGR

03/25/2008

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