

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000699

FILED
Apr 19, 2007
Secretary of State

Entity Name: DECISION STRATEGIES LLC

Current Principal Place of Business:

100 N. BISCAYNE BLVD
STE 1611
MIAMI, FL 33132

New Principal Place of Business:

10467 WHITE GRANITE DR.
OAKTON, VA 22124

Current Mailing Address:

13515 BALLANTYNE CORP
CHARLOTTE, NC 28277 US

New Mailing Address:

10467 WHITE GRANITE DR.
OAKTON, VA 22124

FEI Number: 54-1865964

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: VP () Delete
Name: MCKAY, GORDON A
Address: 10467 WHITE GRANITE DR
City-St-Zip: OAKTON, VA 22124

Title: VP (X) Delete
Name: KNAPP, ROBERT W
Address: 10467 WHITE GRANITE DR
City-St-Zip: OAKTON, VA 22124

Title: P (X) Delete
Name: LADAU, DREW
Address: 10467 WHITE GRANITE DRIVE
City-St-Zip: OAKTON, VA 22124

Title: T (X) Delete
Name: KLEMM, ANDREW J
Address: 10467 WHITE GRANITE DR
City-St-Zip: OAKTON, VA 22124

Title: S (X) Delete
Name: WEGNER, BRENT A
Address: 10467 WHITE GRANITE DR
City-St-Zip: OAKTON, VA 22124

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEGNER, BRENT A
Address: 10467 WHITE GRANITE DR.
City-St-Zip: OAKTON, VA 22124

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

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 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: WEGNER, BRENT A

MGR

04/19/2007

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