

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000011744

FILED
Sep 19, 2002
Secretary of State

Entity Name: SYSTEMS SOLUTIONS, LLC

Current Principal Place of Business:

220 FENTRESS BLVD.
DAYTONA BEACH, FL 32115

New Principal Place of Business:

1120 ENTERPRISE CT
SUITE A
HOLLY HILL, FL 32117

Current Mailing Address:

220 FENTRESS BLVD.
DAYTONA BEACH, FL 32115

New Mailing Address:

1120 ENTERPRISE CT
SUITE A
HOLLY HILL, FL 32117

FEI Number: 59-3673306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWSON, BRIAN E
220 FENTRESS BLVD.
DAYTONA BEACH, FL 32115 US

Name and Address of New Registered Agent:

ROSA, ALEX P
1120 ENTERPRISE CT
SUITE A
HOLLY HILL, FL 32117 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: ALEX ROSA

09/19/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: ROSA, ALEX
Address: 1120 A ENTERPRISE CT.
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSA, ALEX
Address: 1120 A ENTERPRISE CT.
City-St-Zip: HOLLY HILL, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEX ROSA

MGRM

09/19/2002

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