2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008109

Entity Name: STRUCTURED SYSTEMS HOLDINGS, LLC

FILED Jul 01, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 801 S. FLORIDA AVE. SUITE 1 LAKELAND, FL 33801 **New Mailing Address: Current Mailing Address:** 801 S. FLORIDA AVE. SUITE 1 LAKELAND, FL 33801 FEI Number: 59-3720412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MICHIE, KRISTOPHER A 801 S. FLORIDA AVENUE, STE. 1 LAKELAND, FL 33801 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition RULE, ROCKY W MR. Name: Name: Address: 5810 COVEVIEW DR. E Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: () Change () Addition

Title: MGRM () Delete Name:

MICHIE, KRISTOPHER A Address: 2323 EDEN PKWY City-St-Zip: LAKELAND, FL 33803

Title: 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 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: ROCKY W. RULE **MGRM** 07/01/2004