

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008109

FILED
Aug 10, 2005
Secretary of State

Entity Name: STRUCTURED SYSTEMS HOLDINGS, LLC

Current Principal Place of Business:

801 S. FLORIDA AVE.
SUITE 1
LAKELAND, FL 33801

New Principal Place of Business:

310 EAST HARRISON ST.
TAMPA, FL 33602

Current Mailing Address:

801 S. FLORIDA AVE.
SUITE 1
LAKELAND, FL 33801

New Mailing Address:

310 EAST HARRISON ST.
TAMPA, FL 33602

FEI Number: 59-3720412 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MICHIE, KRISTOPHER A
801 S. FLORIDA AVENUE, STE. 1
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

RULE, ROCKY W
310 EAST HARRISON ST
TAMPA, FL 33602 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: ROCKY W. RULE

08/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RULE, ROCKY W MR.
Address: 5810 COVEVIEW DR. E
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: MICHIE, KRISTOPHER A
Address: 2323 EDEN PKWY
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MICHIE, KRISTOPHER A
Address: 310 EAST HARRISON ST.
City-St-Zip: TAMPA, FL 33602

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

MGRM

08/10/2005

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