

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008109

FILED
Apr 26, 2007
Secretary of State

Entity Name: STRUCTURED SYSTEMS HOLDINGS, LLC

Current Principal Place of Business:

310 EAST HARRISON ST.
TAMPA, FL 33602

New Principal Place of Business:

9325 BAY PLAZA BLVD.
SUITE 208
TAMPA, FL 33619

Current Mailing Address:

310 EAST HARRISON ST.
TAMPA, FL 33602

New Mailing Address:

9325 BAY PLAZA BLVD.
SUITE 208
TAMPA, FL 33619

FEI Number: 59-3720412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RULE, ROCKY W
310 EAST HARRISON ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RULE, ROCKY W
9325 BAY PLAZA BLVD.
SUITE 208
TAMPA, FL 33619 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RULE, ROCKY W MR.
Address: 310 EAST HARRISON ST
City-St-Zip: TAMPA, FL 33602

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RULE, ROCKY W MR.
Address: 9325 BAY PLAZA BLVD., SUITE 208
City-St-Zip: TAMPA, FL 33619

Title: MGRM (X) Change () Addition
Name: MICHIE, KRISTOPHER A
Address: 9325 BAY PLAZA BLVD., SUITE 208
City-St-Zip: TAMPA, FL 33619

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: ROCKY W. RULE

MGRM

04/26/2007

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