

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008109

FILED
Apr 30, 2008
Secretary of State

Entity Name: STRUCTURED SYSTEMS HOLDINGS, LLC

Current Principal Place of Business:

9325 BAY PLAZA BLVD.
SUITE 208
TAMPA, FL 33619

New Principal Place of Business:

6936 STONEY CREEK CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

9325 BAY PLAZA BLVD.
SUITE 208
TAMPA, FL 33619

New Mailing Address:

PO BOX 3175
RIVERVIEW, FL 33568

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
9325 BAY PLAZA BLVD.
SUITE 208
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

KRISTOPHER, MICHIE A
6936 STONEY CREEK CIRCLE
LAKE WORTH, FL 33467 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: KRISTOPHER A. MICHIE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHIE, KRISTOPHER A
Address: 6936 STONEY CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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

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: KRISTOPHER A. MICHIE

MGR

04/30/2008

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