

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008109

FILED
Apr 05, 2010
Secretary of State

Entity Name: STRUCTURED SYSTEMS HOLDINGS, LLC

Current Principal Place of Business:

6936 STONEY CREEK CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

PO BOX 541689
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 59-3720412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/MANAGERS:

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

I hereby 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 MICHIE

MGR

04/05/2010

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