

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000593

FILED
Oct 01, 2004
Secretary of State

Entity Name: U.S. SYSTEMS, LLC

Current Principal Place of Business:

UNIT 401
1775 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

UNIT 401
1775 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

DARRELL BALDWIN
1775 BLOUNT ROAD
#401
POMPANO BEACH, FL 33069 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: DARRELL BALDWIN

10/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BALDWIN, LANCE
Address: UNIT 401, 1775 BLOUNT ROAD
City-St-Zip: POOMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
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: LANCE BALDWIN

MR.

10/01/2004

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