

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003993

FILED
Sep 03, 2008
Secretary of State

Entity Name: FINANCIAL & SYSTEMS SOLUTIONS, LLC

Current Principal Place of Business:

6705 SLOANE PLACE
NAPLES, FL 34104

New Principal Place of Business:

7007 FALCONS GLEN BLVD
NAPLES, FL 34113

Current Mailing Address:

6705 SLOANE PLACE
NAPLES, FL 34104

New Mailing Address:

7007 FALCONS GLEN BLVD
NAPLES, FL 34113

FEI Number: 02-0768041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

MURPHY, MICHAEL J
7007 FALCONS GLEN BLVD
NAPLES, FL 34113 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: MICHAEL MURPHY

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURPHY, BARBARA P
Address: 6705 SLOANE PLACE
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: MURPHY, MICHAEL J
Address: 6705 SLOANE PLACE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURPHY, BARBARA P
Address: 7007 FALCONS GLEN BLVD
City-St-Zip: NAPLES, FL 34113

Title: MGRM (X) Change () Addition
Name: MURPHY, MICHAEL J
Address: 7007 FALCONS GLEN BLVD
City-St-Zip: NAPLES, FL 34113

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: BARBARA MURPHY

PTR

09/03/2008

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