

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007008

Entity Name: GIDEON SYSTEMS, LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

9050 PINES BOULEVARD STE. 480
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BOULEVARD STE. 480
PEMBROKE PINES, FL 33024

New Mailing Address:

551 SIENA LANE
GLEN ALLEN, VA 23059

FEI Number: 32-0063142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JAVIER
4262 SW 124 WAY
MIRAMAR, FL 33027 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 () Delete
Name: BLANCO, JAVIER J
Address: 4262 SW 124 WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: BLANCO, ERNESTO L
Address: 4262 SW 124 WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: SALAZAR, JOSE F
Address: 15462 SW 115 STREET
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

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

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

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: ERNESTO BLANCO

MGRM

04/11/2009

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