2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024266

Entity Name: LANARK SYSTEMS, LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12812 LAKESHORE DRIVE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

614 E. HIGHWAY 50 SUITE 301 CLERMONT, FL 34711

FEI Number: 27-0062879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS, SUE A 614 E. HIGHWAY 50 SUITE 301 CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JENKINS, SUE A

Address: 12812 LAKESHORE DRIVE City-St-Zip: CLERMONT, FL 34711

 Title:
 MGRM

 Name:
 SAUTTER, DON

 Address:
 3002 E. MT. ELDEN DR.

 City-St-Zip:
 FLAGSTAFF, AZ 86004

Title: MGRM

Name: FALCK, WILLIAM
Address: 712 SHERWOOD DRIVE
City-St-Zip: ARLINGTON, TX 76013

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 Statues.

SIGNATURE: SUE A JENKINS MGRM 03/01/2010