

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031155

FILED
Jan 24, 2009
Secretary of State

Entity Name: SYSTEMS SERVICES & WAREHOUSING, LLC

Current Principal Place of Business:

603 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

603 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32824

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:

SLATER, STEVE
858 GALSTON DRIVE
WINTER SPRINGS, FL 32708 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: SLATER, STEVE
Address: 858 GALSTON DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: D'ANGELO, STEVE
Address: 728 CEDAR FOREST CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: D'ANGELO, STEVE
Address: 728 CEDAR FOREST CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: STEVE D'ANGELO

MGR

01/24/2009

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