

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040218

Entity Name: FYSYS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

779 E. MERRITT ISLAND CSWY
#495
MERRITT ISLAND, FL 32952

Current Mailing Address:

779 E. MERRITT ISLAND CSWY
#495
MERRITT ISLAND, FL 32952

New Principal Place of Business:

137 S. COURTENAY PKWY
#495
MERRITT ISLAND, FL 32952

New Mailing Address:

137 S. COURTENAY PKWY
#495
MERRITT ISLAND, FL 32952

FEI Number: 55-0852370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, SCOTT ESQ
7370 CABOT CT., STE. 101
VIERA, FL 32940 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: BERNER, KEVIN
Address: 779 E. MERRITT ISLAND CSWY #495
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNER, KEVIN
Address: 137 S. COURTENAY PKWY #495
City-St-Zip: MERRITT ISLAND, FL 32952

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: KEVIN BERNER

MGR

04/28/2009

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