

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003895

Entity Name: PTC SYSTEMS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

11505 PALMBRUSH TRAIL
200
BRADENTON, FL 34202

New Principal Place of Business:

4861 EDGEMONT COURT
SARASOTA, FL 34233

Current Mailing Address:

11505 PALMBRUSH TRAIL
200
BRADENTON, FL 34202

New Mailing Address:

4861 EDGEMONT COURT
SARASOTA, FL 34233

FEI Number: 05-0594707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, KENNETH D JR.
1920 GOLF STREET
SARASOTA, FL 34236 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: PURNELL, KJELL
Address: 11505 PALMBRUSH TRAIL
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PURNELL, KJELL
Address: 4861 EDGEMONT COURT
City-St-Zip: SARASOTA, FL 34233

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: KJELL PURNELL

MGR

03/19/2009

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