

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063956

Entity Name: SYSSOL, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3326 COCONUT GROVE RD
LAND O LAKES, FL 34639

New Principal Place of Business:

2209 COLLIER PARKWAY #303
LAND O LAKES, FL 34639

Current Mailing Address:

3326 COCONUT GROVE RD
LAND O LAKES, FL 34639

New Mailing Address:

2209 COLLIER PARKWAY #303
LAND O LAKES, FL 34639

FEI Number: 03-0469647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA, RAMON J II
6329 DESERT PEACE AVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

VILLA, RAMON J II
2209 COLLIER PARKWAY #303
LAND O LAKES, FL 34639 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLA, RAMON J II
Address: 6329 DESERT PEACE AVE
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM () Delete
Name: SCHWARZ, DAVID C
Address: 3326 COCONUT GROVE RD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLA, RAMON J II
Address: 2209 COLLIER PARKWAY #303
City-St-Zip: LAND O LAKES, FL 34639

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: RAMON JOSEPH VILLA II

MGRM

04/29/2009

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