

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063956

Entity Name: SYSSOL, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

2209 COLLIER PARKWAY #303
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2209 COLLIER PARKWAY #303
LAND O LAKES, FL 34639

New Mailing Address:

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
2209 COLLIER PARKWAY #303
LAND O LAKES, FL 34639 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: MGRM
Name: VILLA, RAMON J II
Address: 2209 COLLIER PARKWAY #303
City-St-Zip: LAND O LAKES, FL 34639

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

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 Statutes.

SIGNATURE: RAMON JOSEPH VILLA II

MGRM

03/30/2010

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