2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024718

FILED
Jan 31, 2006
Secretary of State

Entity Name: UNITED SYSTEMS LOGISTICS, L.L.C.

Current Principal Place of Business:

1301 10TH STREET EAST, SUITE F
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1301 10TH STREET EAST, SUITE F
PALMETTO, FL 34221

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:

WAY, JOSH
1301 10TH STREET EAST, SUITE F
PALMETTO, FL 34221 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: UNITED SYSTEMS COMPU, TER GROUP, INC .
Address: 1301 10TH STREET EAST, SUITE F
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA WAY   MEM   01/31/2006

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