

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029691

Entity Name: SYSTEMS GROUP, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1050 INNOVATION AVE
B107
NORTH PORT, FL 34289 US

New Principal Place of Business:

Current Mailing Address:

C/O GARY A. KAHLE
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-2609427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLE, GARY A
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DAVIS, DONN
Address: 1050 INNOVATION AVE. B107
City-St-Zip: NORTH PORT, FL 34289

Title: MGR () Delete
Name: RILEY, JAMES R
Address: 1050 INNOVATION AVE B107
City-St-Zip: NORTH PORT, FL 34289

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONN DAVIS

MGR

04/20/2009

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