

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029691

Entity Name: SYSTEMS GROUP, LLC

FILED  
Mar 16, 2010  
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  
Name: DAVIS, DONN  
Address: 1050 INNOVATION AVE. B107  
City-St-Zip: NORTH PORT, FL 34289

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

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: DONN DAVIS

MGR

03/16/2010

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