

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036266

Entity Name: ALL SYSTEMS GROUP, LLC

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

628 BIRGHAM PLACE
LAKE MARY, FL 32763

New Principal Place of Business:

777 DELTONA BLVD
SUITE 28
DELTONA, FL 32725

Current Mailing Address:

628 BIRGHAM PLACE
LAKE MARY, FL 32763

New Mailing Address:

777 DELTONA BLVD
SUITE 28
DELTONA, FL 32725

FEI Number: 20-2691041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERNACKI, RAYMOND A JR.
2667 ENTERPRISE ROAD
ORANGE CITY, FL 32763 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 () Delete
Name: HALL, STEPHEN
Address: 777 DELTONA BOULEVARD, SUITE 28
City-St-Zip: DELTONA, FL 32725

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, STEPHEN
Address: 3170 HYDER AVE
City-St-Zip: DELTONA, FL 32725

Title: MGRM () Change (X) Addition
Name: KRUID, DAMON
Address: 680 W LORRAINE DR
City-St-Zip: DELTONA, FL 32725

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: DAMON KRUID

MGRM

03/13/2006

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