2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000055467

Entity Name: SYSTEMS & ASSOCIATES LLC

FILED Sep 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 BAXTER LANE 1622 BAYOU DR.

CRAWFORDVILLE, FL 322271830 CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

115 BAXTER LANE PO BOX 613

CRAWFORDVILLE, FL 322271830 CARRABELLE, FL 32322

FEI Number: 22-7275324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PFEUFER, ERIC W SCHNEIDER, DELL S 115 BAXTER LANE SCHNEIDER, DELL S 1622 BAYOU DR.

CRAWFORDVILLE, FL 322271830 US CARRABELLE, FL 32322 US

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: DELL S SCHNEIDER 09/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:PFEUFER, ERIC WAYNEName:SCHNEIDER, DELL SAddress:115 BAXTER LANEAddress:1622 BAYOU DR.City-St-Zip:CRAWFORDVILLE, FL 322271830City-St-Zip:CARRABELLE, FL 32322

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SCHNEIDER, DELL S

 Address:
 115 BAXTER LANE

 City-St-Zip:
 CRAWFORDVILLE, FL 322271830

 Name:
 SCHNEIDER, DELL S

 Address:
 1622 BAYOU DR.

 City-St-Zip:
 CARRABELLE, FL 32322

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: DELL S SCHNEIDER MAGM 09/25/2009