

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066401

Entity Name: SYSTEMS ONLY, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5954 BAY LAKE DRIVE NORTH
ST. PETERSBURG, FL 33708 US

New Principal Place of Business:

434 BUTTONWOOD LANE
LARGO, FL 33770 US

Current Mailing Address:

5954 BAY LAKE DRIVE NORTH
ST. PETERSBURG, FL 33708 US

New Mailing Address:

434 BUTTONWOOD LANE
LARGO, FL 33770 US

FEI Number: 20-3099220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, JOHN S
5954 BAY LAKE DRIVE NORTH
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

BROCKWELL, BARBARA
434 BUTTONWOOD LANE
LARGO, FL 33770 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: BARBARA BROCKWELL

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLIVER, JOHN S
Address: 5954 BAY LAKE DRIVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33708 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROCKWELL, BARBARA
Address: 434 BUTTONWOOD LANE
City-St-Zip: LARGO, FL 33770 US

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: BARBARA BROCKWELL

MGR

04/28/2008

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