

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075108

FILED
May 05, 2008
Secretary of State

Entity Name: GENESYS COMPUTER & CONTROL SYSTEMS, LLC

Current Principal Place of Business:

342 SW EYERLY AVE
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

1936 SW JAMESPORT DR
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

342 SW EYERLY AVE
PORT ST LUCIE, FL 34983 US

New Mailing Address:

1936 SW JAMESPORT DR
PORT ST LUCIE, FL 34953 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DECKER, KEITH R
342 SW EYERLY AVE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

DECKER, KEITH R
1936 SW JAMESPORT DR
PORT ST LUCIE, FL 34953 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: KEITH R DECKER

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DECKER, KEITH R
Address: 342 SW EYERLY AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DECKER, KEITH R
Address: 1936 SW JAMESPORT DR
City-St-Zip: PORT ST LUCIE, FL 34953 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: KEITH R DECKER

MR

05/05/2008

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