2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102831

Entity Name: CT SYSTEMS, LLC

FILED Apr 28, 2008 Secretary of State

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

1670 SW 23 AVENUE

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

1670 SW 23 AVENUE

FORT LAUDERDALE, FL 33312 US

FEI Number: 20-8096249 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:

CORPORATION SERVICE COMPANY LINLEY, JAMES D MR. 1201 HAYS STREET 1670 S.W. 23 AVENUE

TALLAHASSEE, FL 32301 US FORT LAUDERDALE, FL 33312 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: JAMES LINLEY 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LINLEY, JAMES D
 Name:

 Address:
 1670 SW 23 AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312 US
 City-St-Zip:

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

 Name:
 LINLEY, WILLIAM G
 Name:

 Address:
 1084 HEDGE ROAD
 Address:

 City-St-Zip:
 CHATHAM, VA 24531 US
 City-St-Zip:

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: JAMES LINLEY PRES 04/28/2008