

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116026

Entity Name: DATASYS FLORIDA, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

5515 NORLANDER DR.
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:
1903 60TH PLACE E.
M4120
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 98-0479693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALACH, VLADIMIR
5515 NORLANDER DR
PORT CHARLOTTE, FL 33981 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: MGR () Delete
Name: MALACH, VLADIMIR
Address: 8345 NW 66TH ST #9117
City-St-Zip: MIAMI, FL 33166 US

Title: S () Delete
Name: MALACHOVA, ELENA
Address: 8345 NW 66TH ST #9117
City-St-Zip: MIAMI, FL 33166 US

Title: T () Delete
Name: MALACHOVA, ELENA
Address: 8345 NW 66TH ST #9117
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VLADIMIR MALACH

MGR

01/07/2009

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