2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2006
Secretary of State

DOCUMENT# L05000118924

Entity Name: V. ALSTON SYSTEMS, LLC

Current Principal Place of Business:

8625 N.W. 59TH PLACE
PARKLAND, FL 33067

New Principal Place of Business:

2255 GLADES ROAD
SUITE 200E
BOCA RATON, FL 33431

Current Mailing Address:

8625 N.W. 59TH PLACE
PARKLAND, FL 33067

New Mailing Address:

2255 GLADES ROAD
SUITE 200E
BOCA RATON, FL 33431

FEI Number: 03-0576909 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

D'SOUZA, BRIAN
8625 N.W. 59TH PLACE
PARKLAND, FL 33067 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:	VAN ALSTON HOLDINGS,, LLC
Address:	8625 N.W. 59TH PLACE
City-St-Zip:	PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	BRIAN D'SOUZA,
Address:	8625 N.W. 59TH PLACE
City-St-Zip:	PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN D'SOUZA MR. 02/10/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date