2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011987

Address:

City-St-Zip:

Entity Name: CURRENT SYSTEMS OF FLORIDA, LLC

400 SOUTH DIXIE HIGHWAY, SUITE 7

HALLANDALE BEACH, FL 33009 US

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 400 SOUTH DIXIE HIGHWAY SUITE 7 HALLANDALE BEACH, FL 33009 US **New Mailing Address: Current Mailing Address:** 400 SOUTH DIXIE HIGHWAY SUITE 7 HALLANDALE BEACH, FL 33009 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEWART AGENT SERVICES 2199 PONCE DE LEON BOULEVARD SUITE 301 CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition DE TOURNILLON, PHILIP J Name: Name: Address: 400 SOUTH DIXIE HIGHWAY, SUITE 7 Address: City-St-Zip: HALLANDALE BEACH, FL 33009 US City-St-Zip: Title: () Delete Title: () Change () Addition DE TOURNILLON, DENISE C Name: 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: PHILIP DE TOURNILLON MGR 04/28/2007