2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029385

Entity Name: DECO SYSTEMS LLC

FILED Feb 28, 2011 Secretary of State

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

1497 MAIN STREET

SUITE 334

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1497 MAIN STREET

SUITE 334

DUNEDIN, FL 34698 US

FEI Number: 06-1772255 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:

DEMATTEO, STEVE P GEORGE G PAPPAS PA
1497 MAIN STREET 1822 N BELCHER RD
SUITE 334 STE 200

DUNEDIN, FL 34698 US CLEARWATER, FL 33765 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: GEORGE G PAPPAS PRES 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEMATTEO, STEVE P Address: 1497 MAIN STREET City-St-Zip: DUNEDIN, FL 34698

Title: MGR

Name: DEMATTEO, SHANNON R Address: 1497 MAIN STREET City-St-Zip: DUNEDIN, FL 34698

I hereby 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 Statues.

SIGNATURE: STEVE P DEMATTEO MGR 02/28/2011