

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030834

FILED
Mar 06, 2007
Secretary of State

Entity Name: CR&D SYSTEMS, LLC

Current Principal Place of Business:

11232 ST. JOHNS BLUFF INDUSTRIAL PK.
#2
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

11232 ST. JOHNS BLUFF INDUSTRIAL PK.
#2
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-4574828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIWITZ, JOHN
1901 NORTH FIRST STREET
1105
JACKSONVILLE BEACH, FL 32250 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: FISHER, DON
Address: 11232 ST. JOHNS BLUFF INDUSTRIAL PK #2
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR () Delete
Name: GEIWITZ, JOHN
Address: 11232 ST. JOHNS BLUFF INDUSTRIAL PK., #2
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES:

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 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: DONALD F. FISHER

VP

03/06/2007

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