2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089694

Entity Name: SYSTEMS AND MANAGEMENT, LLC

FILED Feb 16, 2010 Secretary of State

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

2548 SOUTH TANNER ROAD ORLANDO, FL 32820 US

Current Mailing Address: New Mailing Address:

2548 SOUTH TANNER ROAD ORLANDO, FL 32820 US

FEI Number: 20-5539744 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:

MICCICHE, STEPHEN A 2548 SOUTH TANNER ROAD ORLANDO, FL 32820 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:

Title: MGRM

 Name:
 VALIS, STEPHEN J

 Address:
 609 FOX VALLEY DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: MGRM

Name: MICCICHE, STEPHEN A
Address: 2548 SOUTH TANNER ROAD
City-St-Zip: ORLANDO, FL 32820 US

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: STEPHEN A. MICCICHE MGRM 02/16/2010