

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004226

Entity Name: REWIRE SYSTEMS, LLC

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

911 DAYTONA STREET
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

911 DAYTONA STREET
COCOA, FL 32927

New Mailing Address:

FEI Number: 20-8251683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUCHANAN, RUSSELL
911 DAYTONA STREET
COCOA, FL 32927 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: BUCHANAN, RUSSELL
Address: 911 DAYTONA STREET
City-St-Zip: COCOA, FL 32927

Title: MGR () Delete
Name: PORWET, TERRY
Address: 911 DAYTONA STREET
City-St-Zip: COCOA, FL 32927

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 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: RUSSELL BUCHANAN

MGR

08/26/2008

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