

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042357

FILED
Apr 30, 2009
Secretary of State

Entity Name: SYSTEMS MARKETING, L.L.C.

Current Principal Place of Business:

6837 N.E. CUBITIS AVE., #341
ARCADIA, FL 34266

New Principal Place of Business:

107 W. OAK STREET
204
ARCADIA, FL 34266

Current Mailing Address:

6837 N.E. CUBITIS AVE., #341
ARCADIA, FL 34266

New Mailing Address:

107 W. OAK STREET
204
ARCADIA, FL 34266

FEI Number: 64-0959256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNAS, RICHARD J
6837 N.E. CUBITIS AVE., #341
ARCADIA, FL 34266 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: LANNAS, RICHARD J
Address: 6837 N.E. CUBITIS AVE., #341
City-St-Zip: ARCADIA, FL 34266

Title: MGR () Delete
Name: GEIGER, DOUGLAS C
Address: 6837 N.E. CUBITIS AVE., #341
City-St-Zip: ARCADIA, FL 34266

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANNAS, RICHARD J
Address: 107 W. OAK STREET, SUITE 204
City-St-Zip: ARCADIA, FL 34266

Title: MGR (X) Change () Addition
Name: HOOVER, PAUL R
Address: 107 W. OAK STREET, SUITE 204
City-St-Zip: ARCADIA, FL 34266

Title: MGR () Change (X) Addition
Name: YURGENSEN, ANN L
Address: 107 W. OAK STREET, SUITE 204
City-St-Zip: ARCADIA, FL 34266

Title: MGR () Change (X) Addition
Name: HOOVER, MARTHA
Address: 107 W. OAK STREET, SUITE 204
City-St-Zip: ARCADIA, FL 34266

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: RICHARD J. LANNAS

MGRM

04/30/2009

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