

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059940

FILED
Aug 18, 2008
Secretary of State

Entity Name: FIG SYSTEMS, LLC

Current Principal Place of Business:

8461 LAKE WORTH AVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH AVE
LAKE WORTH, FL 33467 US

New Mailing Address:

7557 PRESERVE DR
WEST PALM BEACH, FL 33412 US

FEI Number: 26-0327767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SCANDONE, J. A
7557 PRESERVE DR.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SCANDONE, J. A
7557 PRESERVE DR
WEST PALM BEACH, FL 33412 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: J A SCANDONE

08/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCANDONE, J. A
Address: 7557 PRESERVE DR
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

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: J A SCANDONE

MGR

08/18/2008

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