

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066039

FILED
Jun 16, 2009
Secretary of State

Entity Name: LIST AMERICAN SYSTEMS, L.L.C.

Current Principal Place of Business:

470 DONORA BLVD.
FORT MYERS, FL 33931 US

New Principal Place of Business:

401 N.W. 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

470 DONORA BLVD.
FORT MYERS, FL 33931 US

New Mailing Address:

401 N.W. 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-0429608 **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:

LIST, HERBERT
470 DONORA BLVD.
FORT MYERS, FL 33931 US

Name and Address of New Registered Agent:

LIST, HERBERT
401 N.W. 12TH AVENUE
DEERFIELD BEACH, FL 33442 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: HERBERT LIST

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIST, HERBERT
Address: 470 DONORA BLVD.
City-St-Zip: FORT MYERS, FL 33931 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIST, HERBERT
Address: 401 N.W. 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: HERBERT LIST

MGRM

06/16/2009

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