

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097399

FILED
Apr 21, 2009
Secretary of State

Entity Name: SYSTEK WIRE AND CABLE, LLC

Current Principal Place of Business:

334 EAST LAKE ROAD
182
PALM HARBOR, FL 34685

New Principal Place of Business:

334 EAST LAKE ROAD
SUITE 182
PALM HARBOR, FL 34685

Current Mailing Address:

334 EAST LAKE ROAD
182
PALM HARBOR, FL 34685

New Mailing Address:

334 EAST LAKE ROAD
SUITE 182
PALM HARBOR, FL 34685

FEI Number: 26-1172723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTMAN, BLAIR
12017 TUSCANY BAY DRIVE
101
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

RITTMAN, BLAIR
12017 TUSCANY BAY DRIVE
#101
TAMPA, FL 33626 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RITTMAN, BLAIR
Address: 12017 TUSCANY BAY DRIVE #101
City-St-Zip: TAMPA, FL 33626

Title: MGR () Delete
Name: JONES, KEITH
Address: 30244 ORANGE GROVE LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JONES, KEITH
Address: 25015 BANDANA COURT
City-St-Zip: LAND O LAKES, FL 34639

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: BLAIR RITTMAN

MGR

04/21/2009

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