2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115384

Entity Name: ROI SYSTEMS - SOUTH FLORIDA, LLC

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 N. ORANGE AVENUE, SUITE 500 250 N. ORANGE AVENUE, SUITE 500 ORLANDO, FL 32801

SUITE 500

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

250 N. ORANGE AVENUE, SUITE 500 SUITE 500 250 N. ORANGE AVENUE, SUITE 500 ORLANDO, FL 32801

ORLANDO, FL 32801

FEI Number: 26-1741787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOCKE, SHANE D LOCKE, SHANE D 250 N. ORANGE AVENUE, SUITE 500 250 N. ÓRANGE AVENUE, SUITE 500

SUITE 500 ORLANDO, FL 32801

ORLANDO, FL 32801 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: 02/06/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

SECURE SCANNING, INC, . Name: Name: Address: 250 N. ORANGE AVENUE, SUITE 500 Address: City-St-Zip: ORLANDO, FL 32801 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: SECURE SCANNING 02/06/2008