

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099862

FILED
Jan 17, 2009
Secretary of State

Entity Name: STRATEGIC BUSINESS SYSTEMS (USA)LLC

Current Principal Place of Business:

334 EAST LAKE RD
SUITE #319
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE RD
SUITE #319
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 26-3594365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELIOS HOLDINGS LLC
2773 POPPYSEED CT
CLEARWATER, FL 33761 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: MGRM () Delete
Name: TREFFINGER, TOM
Address: 516 ORANGE BLOSSOM LN
City-St-Zip: NOKOMIS, FL 34275 US

Title: MGRM () Delete
Name: CETTA, MATT
Address: 2773 POPPYSEED CT
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM () Delete
Name: RAMIREZ, MIKE
Address: 4729 WEASEL DR
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: MGRM () Delete
Name: TREFFINGER, WILLIAM
Address: 508 GRAND PRINCE LN
City-St-Zip: RALEIGH, NC 27603

ADDITIONS/CHANGES:

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

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

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

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: MCETTA

MGM

01/17/2009

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