

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009517

FILED
Mar 16, 2010
Secretary of State

Entity Name: LITEPAK SYSTEMS HOLDING, LLC

Current Principal Place of Business:

26535 WHIRLAWAY TERRACE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

26535 WHIRLAWAY TERRACE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 80-0340855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHER, GARY L
26535 WHIRLAWAY TERRACE
WESLEY CHAPEL, FL 33544 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: PT
Name: ARCHER, GARY L
Address: 26535 WHIRLAWAY TERRACE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S
Name: ARCHER, ANN L
Address: 26535 WHIRLAWAY TERRACE
City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby 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: GARY L ARCHER

PT

03/16/2010

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