

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018846

Entity Name: SUNPAK SYSTEMS LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

12201 RESEARCH PKWY
STE 201
ORLANDO, FL 38281

New Principal Place of Business:

1990 GOLF OAK DRIVE
ORANGE CITY, FL 32763

Current Mailing Address:

12201 RESEARCH PKWY
STE 201
ORLANDO, FL 38281

New Mailing Address:

1990 GOLF OAK DRIVE
ORANGE CITY, FL 32763

FEI Number: 24-4351222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

CALLAHAN, JEFFERY CEO
1990 GOLF OAK DRIVE
ORANGE CITY, FL 32763 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: JEFFERY CALLAHAN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALLAHAN, JEFFERY CEO
Address: 222 WEST SPRING STREET
City-St-Zip: COOKEVILLE, TN 38501

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: JEFFERY CALLAHAN

MGMR

01/06/2010

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