

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034418

Entity Name: 4X SYSTEMS, LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

12866 89TH AVE N
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

12866 89TH AVE N
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 27-2316365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGATHEY, CYNTHIA P
10103 TARPON DRIVE
TREASURE ISLAND, FL 33706 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
Name: MCGATHEY, CYNTHIA P
Address: 10103 TARPON DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGRM
Name: FUNG, PATRICIA H
Address: 1415 ROLLING RIDGE ROAD
City-St-Zip: PALM HARBOR, FL 34684 US

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: CYNTHIA MCGATHEY

MGRM

02/19/2011

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