

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000043377

Entity Name: FIVE G SYSTEMS, LLC

**FILED**  
**Apr 14, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

12921 S.W. 1ST ROAD, #107-405  
JONESTOWN, FL 32669

**New Principal Place of Business:**

4381 NORTH DIXIE HIGHWAY  
BOCA RATON, FL 33431

**Current Mailing Address:**

12921 S.W. 1ST ROAD, #107-405  
JONESTOWN, FL 32669

**New Mailing Address:**

PO BOX 812559  
BOCA RATON, FL 33487

FEI Number: 27-0232178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FORTALEZA MANAGEMENT, LLC  
12921 S.W. 1ST ROAD, #107-405  
JONESTOWN, FL 32669 US

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

LANDOLFI, JOSEPH M JR  
7805 NW BEACON SQUARE BLVD  
#102  
BOCA RATON, FL 33487 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: JOSEPH M LANDOLFI JR

04/14/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GIDNEY, KEN G  
Address: P.O. BOX 812559  
City-St-Zip: BOCA RATON, FL 33487

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: KEN G GIDNEY

MGR

04/14/2010

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