

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060334

Entity Name: RAND SYSTEMS, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

102 KING FISHER WAY
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

9611 NORTH US HIGHWAY 1
235
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 27-0424391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROUIN, WILLIAM R
102 KING FISHER WAY
SEBASTIAN, FL 32958 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: DROUIN, WILLIAM R
Address: 9611 NORTH US HIGHWAY 1, STE. 235
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR
Name: CRESSIONNIE, SUSAN E
Address: 9611 NORTH US HIGHWAY 1, STE. 235
City-St-Zip: SEBASTIAN, FL 32958

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: SUSAN CRESSIONNIE

MGR

04/22/2011

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