

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098605

Entity Name: GROUND SYSTEMS, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

1737 FLUORSHIRE DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

1737 FLUORSHIRE DRIVE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHREIER, MARCUS
1737 FLUORSHIRE DRIVE
BRANDON, FL 33511 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: MGR
Name: SCHREIER, MARCUS
Address: 1737 FLUORSHIRE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGR
Name: WHEATLEY, BRANDON
Address: 1737 FLUORSHIRE DR.
City-St-Zip: BRANDON, FL 33511

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: MARCUS SCHREIER

MGR

05/02/2010

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