

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098605

Entity Name: GROUND SYSTEMS, LLC

FILED
Apr 15, 2012
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 ()

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: FITZGERALD, RICHARD
Address: 1737 FLUORSHIRE DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: MIRROW, JAKE
Address: 1737 FLUORSHIRE DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: VAZQUEZ, PEDRO
Address: 1737 FLUORSHIRE DRIVE
City-St-Zip: BRANDON, FL 33511 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: MARCUS SCHREIER

MGR

04/15/2012

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