

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030552

FILED
Apr 08, 2011
Secretary of State

Entity Name: SYSTEMS ONE, LLC.

Current Principal Place of Business:

50 SE KINDRED STREET, #303
STUART, FL 34994

New Principal Place of Business:

200 SW ATLANTA AVENUE
STUART, FL 34994

Current Mailing Address:

50 SE KINDRED STREET, #303
STUART, FL 34994

New Mailing Address:

200 SW ATLANTA AVENUE
STUART, FL 34994

FEI Number: 20-3738870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M CPA
50 SE KINDRED STREET, #303
STUART, FL 34994 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: ARTHUR, THOMAS
Address: 4080 SE WHITCAR WAY
City-St-Zip: STUART, FL 34997

Title: MGR
Name: PERRY, MICHAEL
Address: 1291 N LAKE SYBELIA DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: MARTIN, SAMUEL P
Address: 1100 E. WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: FOSTER, DAVID
Address: 2194 SE ST LUCIE BLVD.
City-St-Zip: STUART, FL 34994

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: THOMAS ARTHUR

MGR

04/08/2011

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