2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120115

Entity Name: CCD SYSTEMS LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1405 7TH ST

WEST PALM BCH, FL 33401

Current Mailing Address: New Mailing Address:

1405 7TH ST

WEST PALM BCH, FL 33401

FEI Number: 45-3640165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, JAMES C 1405 7TH ST

WEST PALM BCH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVIS, JAMES C Address: 1405 7TH ST

City-St-Zip: WEST PALM BCH, FL 33401

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 Statues.

SIGNATURE: JAMES C DAVIS MGR 04/29/2012