

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000306

Entity Name: 6M SYSTEMS, L.L.C.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

1219 NO. BRANDYWINE CIRCLE
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1219 NO. BRANDYWINE CIRCLE
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0824723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLOY, JOHN J
1219 NO. BRANDYWINE CIRCLE
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

MALLOY, CECELIA B
1219 NO. BRANDYWINE CIRCLE
FT. MYERS, FL 33919 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: CECELIA B. MALLOY

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MALLOY, JOHN J
Address: 1219 NO. BRANDYWINE CIRCLE
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM (X) Delete
Name: MALLOY, CECELIA
Address: 1219 NO. BRANDYWINE CIRCLE
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALLOY, CECELIA B
Address: 1219 NO. BRANDYWINE CIRCLE
City-St-Zip: FT. MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CECELIA B. MALLOY

MGRM

01/20/2005

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