2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001814

Entity Name: SENSOR SYSTEMS, L.L.C.

FILED Mar 20, 2009 Secretary of State

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

2800 ANVIL STREET

ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

2800 ANVIL STREET

ST. PETERSBURG, FL 33710

FEI Number: 22-3605436 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:

ROIG, RICARDO A ESQ. 4023 NORTH ARMENIA ST., STE 400 TAMPA, FL 33607 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:

Floating is Gingston, of Designation of Assert

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: PREIS, NANCY J

Address: PREIS, NANCY J

City-St-Zip: ST. PETERSBURG, FL 33710

 Title:
 M
 () Delete

 Name:
 HORBAL, RICHARD

 Address:
 4196 OLD PINE TRAIL

 City-St-Zip:
 MIDLAND, MI 48640

Title: M () Delete Name: SCHIFF, ALFRED N

Address: 2800 ANVIL STREET

City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: PREIS, NANCY J Address: 2800 ANVIL STREET

City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR (X) Change () Addition

Name: HORBAL, RICHARD Address: 4196 OLD PINE TRAIL City-St-Zip: MIDLAND, MI 48640

Title: MGR (X) Change () Addition

Name: SCHIFF, ALFRED N Address: 2800 ANVIL STREET

City-St-Zip: ST. PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NANCY J. PREIS MGR 03/20/2009