

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000740

FILED
Apr 24, 2010
Secretary of State

Entity Name: PROJECT SYSTEMS INTERNATIONAL LLC

Current Principal Place of Business:

5282 NW 113TH AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1747 CORAL RIDGE DRIVE
1747
CORAL SPRINGS, FL 33071

Current Mailing Address:

5282 NW 113TH AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

1747 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 52-2211879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLES, WALTER L
5282 NW 113TH AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

NOBLES, WALTER L
1747 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: _____

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NOBLES, FREDERIC H
Address: 12080 SCENIC VIEW DR.
City-St-Zip: MOBILE, AL 36695

Title: MGR
Name: NOBLES, WALTER L
Address: 1747 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: WALTER L. NOBLES

MGRM

04/24/2010

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