

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005566

FILED
Apr 30, 2008
Secretary of State

Entity Name: NETEAM SYSTEMS SOUTHEAST, LLC

Current Principal Place of Business:

791 WYE RD
AKRON, OH 44333

New Principal Place of Business:

Current Mailing Address:

791 WYE RD
AKRON, OH 44333

New Mailing Address:

FEI Number: 20-1951977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
#600 M&I BUILDING
NAPLES, FL 34108 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: PD () Delete
Name: MEYERSON, S. MATTHEW
Address: 791 WYE RD
City-St-Zip: AKRON, OH 44333

Title: MGRM () Delete
Name: MEYERSON, ROBERT F
Address: 791 WYE RD
City-St-Zip: AKRON, OH 44333

Title: VP (X) Delete
Name: MEYERSON, ADAM H
Address: 791 WYE RD
City-St-Zip: AKRON, OH 44333

Title: D () Delete
Name: KESSLER, H. CHARLES III
Address: 791 WYE RD
City-St-Zip: AKRON, OH 44333

Title: ST () Delete
Name: CULOTTA, ELINOR M
Address: 791 WYE RD
City-St-Zip: AKRON, OH 44333

ADDITIONS/CHANGES:

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

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

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

Title: DVP (X) Change () Addition
Name: KESSLER, H. CHARLES III
Address: 791 WYE RD
City-St-Zip: AKRON, OH 44333

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

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: ELINOR CULOTTA

ST

04/30/2008

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