2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002284

Entity Name: DEMETER SYSTEMS LLC

FILED Jan 06, 2010 Secretary of State

Date

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

7635 ASHLEY PARK COURT SUITE 503-P ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2457A SOUTH HIAWASSEE RD. #325 7635 ASHLEY PARK COURT ORLANDO, FL 32835 SUITE 503-P ORLANDO, FL 32835

FEI Number: 98-0353189 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BASENESE, LOUIS J

Address: 7635 ASHLEY PARK COURT, SUITE 503P

City-St-Zip: ORLANDO, FL 32835

Title: MGR

Name: HUBBARD, JULIA F

Address: 7635 ASHLEY PARK COURT, SUITE 503P

City-St-Zip: ORLANDO, FL 32805

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: JULIA F. HUBBARD VP 01/06/2010