

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007209

FILED
Aug 14, 2007
Secretary of State

Entity Name: DHS SYSTEMS LLC

Current Principal Place of Business:

33 KINGS HWY
ORANGEBURG, NY 109621802

New Principal Place of Business:

Current Mailing Address:

33 KINGS HWY
ORANGEBURG, NY 109621802

New Mailing Address:

FEI Number: 13-3862638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACKSON, JEFF
5810 A HWY 189N
BAKER, FL 32531 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: MGRM () Delete
Name: PRUSMACK, A JON
Address: 33 KINGS HWY
City-St-Zip: ORANGEBURG, NY 109621802

Title: MGRM () Delete
Name: MARRONE, SAMUEL
Address: 33 KINGS HWY
City-St-Zip: ORANGEBURG, NY 109621802

Title: MGRM () Delete
Name: FINELLI, FRANCIS
Address: 1001 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON, DC 200042505

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:

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: ANTHONY PAPAleo

MR

08/14/2007

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