2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000873

Entity Name: VOICE SYSTEMS, LLC

FILED Apr 19, 2011 Secretary of State

US

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

3708 THOMAS DR 1517 TROUT LANE PANAMA CITY, FL 32408 PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

3708 THOMAS DR 1517 TROUT LANE PANAMA CITY, FL 32408 PANAMA CITY, FL 32408

FEI Number: 05-0555411 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:

ADAMS, CINDY
3708 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US
ADAMS, CINDY
1517 TROUT LANE
PANAMA CITY BEACH, FL 32408
PANAMA CITY BEACH, FL 32408

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: CINDY ADAMS 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ADAMS, CINDY

 Address:
 1517 TROUT LANE

 City-St-Zip:
 PANAMA CITY, FL 32408

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: CINDY ADAMS MRG 04/19/2011