

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000514

FILED
Feb 10, 2009
Secretary of State

Entity Name: SYSTEM ONE HOLDINGS, LLC

Current Principal Place of Business:

503 MARTINDALE, SUITE 200
PITTSBURGH, PA 15212

New Principal Place of Business:

12 FEDERAL STREET, SUITE 205
PITTSBURGH, PA 15212

Current Mailing Address:

503 MARTINDALE, SUITE 200
PITTSBURGH, PA 15212

New Mailing Address:

12 FEDERAL STREET, SUITE 205
PITTSBURGH, PA 15212

FEI Number: 26-1614980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: MORAN, DANIEL J
Address: 503 MARTINDALE, SUITE 200
City-St-Zip: PITTSBURGH, PA 15212

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: MORAN, DANIEL J
Address: 12 FEDERAL STREET, SUITE 205
City-St-Zip: PITTSBURGH, PA 15212

Title: CEO () Change (X) Addition
Name: GREGORY, TROY
Address: 12 FEDERAL STREET, SUITE 205
City-St-Zip: PITTSBURGH, PA 15212

Title: COO () Change (X) Addition
Name: LIGNELLI, GREG
Address: 12 FEDERAL STREET, SUITE 205
City-St-Zip: PITTSBURGH, PA 15212

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: DANIEL J MORAN

CFO

02/10/2009

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