

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 12, 2012
Secretary of State**

DOCUMENT# M10000000404

Entity Name: DP31 SYSTEMS, LLC

Current Principal Place of Business:

1140 A OLD PEACHTREE ROAD
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

1140 A OLD PEACHTREE ROAD
DULUTH, GA 30097

New Mailing Address:

FEI Number: 27-1345318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: CLARK, DIANE
Address: 1140 A OLD PEACHTREE ROAD
City-St-Zip: DULUTH, GA 30097

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 Statutes.

SIGNATURE: DIANE CLARK

MGRM

03/12/2012

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