

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003820

FILED
Apr 17, 2004
Secretary of State

Entity Name: AUTOWARE TECHNOLOGIES, LLC

Current Principal Place of Business:

17226 PCB PARKWAY
#580
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

17218 PCB PARKWAY
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

17226 PCB PARKWAY
#580
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

17218 PCB PARKWAY
PANAMA CITY BEACH, FL 32413 US

FEI Number: 59-3639346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNESS, PERRY
17218 PCB PARKWAY
PANAMA CITY BEACH, FL 32413 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/MEMBERS:

Title: MGRM () Delete
Name: MAGNESS, NAJLA M MS.
Address: 17226 PCB PARKWAY SUITE #580
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: MAGNESS, PERRY O MR
Address: 17226 PCB PARKWAY SUITE #580
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGNESS, NAJLA M MS.
Address: 17218 PCB PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Change () Addition
Name: MAGNESS, PERRY O MR
Address: 17218 PCB PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NAJLA MAGNESS

MM

04/17/2004

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