

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004405

FILED
Jan 23, 2005
Secretary of State

Entity Name: PNEUMOFLEX SYSTEMS, LLC

Current Principal Place of Business:

200 OCEAN AVE
201
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

200 OCEAN AVE
201
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3736748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R ESQ.
1800 WEST HIBISCUS BLVD.
SUITE 138
MELBOURNE, FL 32902 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: PNEUMOFLEX, INC.
Address: 200 OCEAN AVE STE 201
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM () Delete
Name: KENNEDY, WILLIAM P
Address: 200 OCEAN AVE STE 201
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM () Delete
Name: ADDINGTON, ROBERT W II
Address: 200 OCEAN AVE STE 201
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM () Delete
Name: MILLER, STUART P
Address: 200 OCEAN AVE STE 201
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM () Delete
Name: STEPHENS, ROBERT E
Address: 200 OCEAN AVE STE 201
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ADDINGTON, W ROBERT II
Address: 200 OCEAN AVE STE 201
City-St-Zip: MELBOURNE BEACH, FL 32951

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 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: W ROBERT ADDINGTON

MGRM

01/23/2005

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