

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030189

FILED
Jan 27, 2008
Secretary of State

Entity Name: CYCLOPS INNOVATIONS, LLC

Current Principal Place of Business:

9400 W BLUE ROCK CT
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 35
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

PO BOX 640247
BEVERLY HILLS, FL 34464 US

FEI Number: 20-0332814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, MARK R ESQ.
412 EAST MADISON STREET
SUITE 1000
TAMPA, FL 33602 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 () Delete
Name: DIBARTOLOMEO, DAVID
Address: PO BOX 35
City-St-Zip: CRYSTAL RIVER, FL 34423

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIBARTOLOMEO, DAVID
Address: PO BOX 640247
City-St-Zip: BEVERLY HILLS, FL 34464

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: DAVID DIBARTOLOMEO MGR 01/27/2008

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