

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040074

FILED
Mar 16, 2004
Secretary of State

Entity Name: CNS INTERNATIONAL, LLC

Current Principal Place of Business:

745 35TH AVE SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

P.O. BOX 6638
VERO BEACH, FL 32961 US

Current Mailing Address:

745 35TH AVE SW
VERO BEACH, FL 32968 US

New Mailing Address:

P.O. BOX 6638
VERO BEACH, FL 32961 US

FEI Number: 20-0332175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENAGOS, LOURDES D
745 35TH AVE SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

PENAGOS, LOURDES D
P.O. BOX 6638
VERO BEACH, FL 32961 US

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: LOURDES D. PENAGOS

03/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PENAGOS, LOURDES D
Address: 745 35TH AVE SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: MGRM () Delete
Name: PENAGOS, JORGE I
Address: 745 35TH AVE SW
City-St-Zip: VERO BEACH, FL 32968 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENAGOS, LOURDES D
Address: P.O. BOX 6638
City-St-Zip: VERO BEACH, FL 32961 US

Title: MGRM (X) Change () Addition
Name: PENAGOS, JORGE I
Address: P.O. BOX 6638
City-St-Zip: VERO BEACH, FL 32961 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: LOURDES D. PENAGOS

MGRM

03/16/2004

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