

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002416

Entity Name: CEREONE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4906-A CREEKSIDE DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

4906-A CREEKSIDE DRIVE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 33-1080826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS A
800 SECOND AVE. SOUTH, STE 380
ST PETERSBURG, FL 33701 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: MGR () Delete
Name: BUCKLES, WILLIAM G JR
Address: 4906-A CREEKSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: MGRP () Delete
Name: HOOTEN, THOMAS
Address: 4906-A CREEKSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: MGRV () Delete
Name: LANAT, TIMOTHY
Address: 4906-A CREEKSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: MGR () Delete
Name: BARODY, MICHAEL
Address: 4906-A CREEKSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

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

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

Title: MGRV (X) Change () Addition
Name: LANDT, TIMOTHY
Address: 4906-A CREEKSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33760

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 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: WILLIAM G. BUCKLES JR.

MGR

04/28/2006

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