

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117694

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: EMBEDDED BRILLIANCE LLC

**Current Principal Place of Business:**

2534 44TH STREET S  
ST. PETERSBURG, FL 33711

**New Principal Place of Business:**

3825 HENDERSON BLVD.  
SUITE 307  
TAMPA, FL 33629

**Current Mailing Address:**

3825 HENDERSON BLVD., SUITE 307  
TAMPA, FL 33629

**New Mailing Address:**

3825 HENDERSON BLVD.  
SUITE 307  
TAMPA, FL 33629

FEI Number: 75-3263369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PUTNEY, LOUIS D  
3825 HENDERSON BLVD., SUITE 307  
TAMPA, FL 33629 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: FLANERY, WILLIAM E  
Address: 2534 44TH STREET S  
City-St-Zip: ST. PETERSBURG, FL 33711

Title: MGR ( ) Delete  
Name: PUTNEY, JEFFREY L  
Address: 1812C LAKESIDE DR.  
City-St-Zip: CHAMPAIGN, IL 61821

Title: MGR ( ) Delete  
Name: PUTNEY, LOUIS D  
Address: 3825 HENDERSON BLVD., SUITE 307  
City-St-Zip: TAMPA, FL 33629

Title: MGR ( ) Delete  
Name: SLUTSKY, FREDERICK M  
Address: 3527 SADDLEBACK LANE  
City-St-Zip: LUTZ, FL 33548

**ADDITIONS/CHANGES:**

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

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

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 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: LOUIS D PUTNEY

MGR

04/20/2009

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