

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90345 043 ****50.00

DOCUMENT # M02000002230	
1. Entity Name PRECYSE SOLUTIONS, L.L.C.	

Principal Place of Business 198 ALLENDALE RD., STE. 401 KING OF PRUSSIA, PA 19406	Mailing Address 198 ALLENDALE RD., STE. 401 KING OF PRUSSIA, PA 19406
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24013508



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. <u>SUITE 201</u>		Suite, Apt. #, etc. <u>SUITE 201</u>	
City & State		City & State	
Zip	Country	Zip	Country

01082004 Chg-LLC CR2E083 (10/03)

4. FEI Number 51-0392573	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
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2. Filing Fee is \$50.00 Due by May 1, 2004	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALIBRIO, ANTHONY 100 AVON MEADOW AVON, CT 06001	☐ Delete	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KLUGER, MICHAEL 101 EAST 52ND ST., 11TH FLOOR NEW YORK, NY 10022	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LEVITT, JEFFREY 198 ALLENDALE RD., STE. 401 KING OF PRUSSIA, PA 19406	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WEINSTEIN, ALAN 41 LONGMEADOW RD. WINNETKA, IL 60093	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROBERTS, STEVEN 31 WEST 52ND ST. NEW YORK, NY 10019	☐ Delete	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STAKIAS, G. MICHAEL 1370 AVENUE OF THE AMERICAS NEW YORK, NY 10036	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MACINTYRE, JOHN 66 WELLINGTON STREET, 10th FLOOR TORONTO ON M5K 1A2 CA	☐ Change ☒ Addition	

11. I hereby certify that the information supplied with this filing does not qualify 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 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:		Robert E. Hedy Jr.	2/18/04	610/265-5007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				