

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000001940

Entity Name: GYROCAM SYSTEMS LLC

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

8100 EAST 15TH ST. EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8100 EAST 15TH ST. EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 51-0469771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANBORN, KENNETH L
8100 15TH ST. EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

BOGGS, DAVID M ESQ.
MACFARLANE FERGUSON & MCMULLEN
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: DAVID M. BOGGS

08/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SANBORN, KEN
Address: 8100 15TH ST. EAST
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ED (X) Change () Addition
Name: SANBORN, KEN
Address: 8100 15TH ST. EAST
City-St-Zip: SARASOTA, FL 34243

Title: CEO () Change (X) Addition
Name: DANIELS, EDWIN
Address: 8100 15TH ST. EAST
City-St-Zip: SARASOTA, FL 34243

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: KEN SANBORN

ED

08/21/2006

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