

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001940

Entity Name: GYROCAM SYSTEMS LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8100 EAST 15TH ST. EAST
SARASOTA, FL 34243

New Principal Place of Business:

7345 16TH ST EAST
BLDG C SUITE 101
SARASOTA, FL 34243

Current Mailing Address:

8100 EAST 15TH ST. EAST
SARASOTA, FL 34243

New Mailing Address:

7345 16TH ST EAST
BLDG C SUITE 101
SARASOTA, FL 34243

FEI Number: 51-0469771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, DAVID M ESQ.
MACFARLANE FERGUSON & MCMULLEN
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: ED () Delete
Name: SANBORN, KEN
Address: 8100 15TH ST. EAST
City-St-Zip: SARASOTA, FL 34243

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

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

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

ADDITIONS/CHANGES:

Title: ED (X) Change () Addition
Name: DANIELS, EDWIN
Address: 7345 16TH ST EAST BLDG C STE 101
City-St-Zip: SARASOTA, FL 34243

Title: CEO (X) Change () Addition
Name: EGNER, DARRELL
Address: 7345 16TH ST EAST BLDG C STE 101
City-St-Zip: SARASOTA, FL 34243

Title: VPO () Change (X) Addition
Name: KEIHL, DAN
Address: 7345 16TH ST EAST BLDG C STE 101
City-St-Zip: SARASOTA, FL 34243

Title: CONT () Change (X) Addition
Name: WRIGHT, DOUG
Address: 7345 16TH ST EAST BLDG C STE 101
City-St-Zip: SARASOTA, FL 34243

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: DOUG WRIGHT

CONT

04/30/2008

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