

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003820

Entity Name: AUTOWARE TECHNOLOGIES, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

17218 PCB PARKWAY
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

103 AMAR PLACE
SUITE #101
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

17218 PCB PARKWAY
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

103 AMAR PLACE
SUITE #101
PANAMA CITY BEACH, FL 32413 US

FEI Number: 59-3639346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNESS, PERRY
17218 PCB PARKWAY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

MAGNESS, PERRY
103 AMAR PLACE
SUITE #101
PANAMA CITY BEACH, FL 32413 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:

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAGNESS, NAJLA M MS.
Address: 17218 PCB PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: MAGNESS, PERRY O MR
Address: 17218 PCB PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGNESS, NAJLA M MS.
Address: 103 AMAR PLACE SUITE #101
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Change () Addition
Name: MAGNESS, PERRY O MR
Address: 103 AMAR PLACE SUITE #101
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PERRY MAGNESS

MR

04/21/2005

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