

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008896

FILED
Jan 23, 2004
Secretary of State

Entity Name: ACORN RESEARCH & DEVELOPMENT, LLC.

Current Principal Place of Business:

1506 PRUDENTIAL DRIVE
SUITE 102
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1506 PRUDENTIAL DRIVE
SUITE 102
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3689390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, LARRY
1506 PRUDENTIAL DRIVE
SUITE 102
JACKSONVILLE, FL 32207

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/MEMBERS:

Title: MGR () Delete
Name: CATLETT, JIM
Address: 1506 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATLETT, JAMES J
Address: 1506 PRUDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

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: JAMES J CATLETT

MGR

01/23/2004

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