2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013692

Entity Name: COGON SYSTEMS, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17 SOUTH PALAFOX PLACE STE 300

PENSACOLA, FL 325025689 US

Current Mailing Address: New Mailing Address:

PO BOX 13025

PENSACOLA, FL 325913025 US

FEI Number: 59-3685122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEGGS & LANE, LLP 501 COMMENDENCIA STREET PENSACOLA, FL 32502 US

MANAGING MEMBERS/MANAGERS:

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

Liectronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NGUYEN, HUY
 Name:
 HSU, DAVID

 Address:
 1019 WIND CHIME WAY
 Address:
 4805 NASH DRIVE

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 FAIRFAX, VA 22032

Title: MGR () Delete Title: MBR (X) Change () Addition

Name: LEHMANN, DALE Name: SHANHOLTZ, GERALD

Address: 3220 KINGSMILL DR. Address: 31 WEST GARDEN STREET STE 100

City-St-Zip: PACE, FL 32571 City-St-Zip: PENSACOLA, FL 32502

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 HSU, DAVID
 Name:

 Address:
 9810 FLINTRIDGE COURT
 Address:

 City-St-Zip:
 FAIRPAX, VA 22032
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 DAVID, ROBERT
 Name:

 Address:
 31 WEST GARDEN STREET STE 100
 Address:

 City-St-Zip:
 PENSACOLA, FL 32502
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SHANHOLTZ, GERALD
 Name:

 Address:
 31 WEST GARDEN STREET STE 100
 Address:

 City-St-Zip:
 PENSACOLA, FL 32502
 City-St-Zip:

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: DAVID HSU MGR 04/28/2006