

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004620

Entity Name: SILICON DERIVATIVES LLC

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

7 SAN BARTOLA DRIVE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

7 SAN BARTOLA DRIVE
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 65-1108778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARADISO, DON A
2072 SOUTH MILITARY TRAIL
SUITE #9
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PARADISO, DON A
501 HENKEL CIRCLE
WINTER PARK, FL 32789 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:

07/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AMT, WILLIAM L
Address: 130 PROVIDENCE PLANTATION DR.
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMT, WILLIAM L
Address: 7 SAN BARTOLA DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

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: WILLIAM L AMT

MR

07/09/2004

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