

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006382

FILED
Mar 16, 2004
Secretary of State

Entity Name: CERTUS, LLC

Current Principal Place of Business:

300 INTERNATIONAL PKWY., SUITE 190
HEATHROW, FL 32746

New Principal Place of Business:

300 INTERNATIONAL PKWY.
SUITE 190
HEATHROW, FL 32746

Current Mailing Address:

300 INTERNATIONAL PKWY., SUITE 190
HEATHROW, FL 32746

New Mailing Address:

300 INTERNATIONAL PKWY.
SUITE 190
HEATHROW, FL 32746

FEI Number: 59-3722422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWLOWSKI, GLEN J
300 INTERNATIONAL PARKWAY, STE. 190
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

PAWLOWSKI, GLEN J
300 INTERNATIONAL PARKWAY
SUITE 190
HEATHROW, FL 32746 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:

03/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAWLOWSKI, GLEN J
Address: 300 INTERNATIONAL PKWY., SUITE 190
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLEN J PAWLOWSKI

MGRM

03/16/2004

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