

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009933

FILED
Apr 28, 2004
Secretary of State

Entity Name: LITESTREAM TECHNOLOGIES, LLC

Current Principal Place of Business:

702 N. FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

3550 WEST WATERS AVENUE
TAMPA, FL 33614 US

Current Mailing Address:

C/O D E SCHWARTZ
702 N. FRANKLIN STREET
TAMPA, FL 33602

New Mailing Address:

3550 WEST WATERS AVENUE
TAMPA, FL 33614 US

FEI Number: 65-1119034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDEVITT, SHEILA M
702 N. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GOODWIN, JAMES W ESQ.
400 N. TAMPA STREET
SUITE 2300
TAMPA, FL 33602 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: JAMES W. GOODWIN

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOLDBROOKS, P L
Address: 702 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: SIVARD, F J
Address: 702 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EUSTACE, ROYSTON
Address: PO BOX 111
City-St-Zip: TAMPA, FL 33601 US

Title: MGR (X) Change () Addition
Name: NARZISSENFELD, BRUCE
Address: PO BOX 111
City-St-Zip: TAMPA, FL 33601 US

Title: MGR () Change (X) Addition
Name: RUBIN, ROBERT D
Address: 9155 SOUTH DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156 US

Title: MGR () Change (X) Addition
Name: CRAWFORD, CHRYSTAL D
Address: 900 S. US HIGHWAY 1, SUITE 108
City-St-Zip: JUPITER, FL 33477

Title: MGR () Change (X) Addition
Name: FLECK, WILLIAM ESQ.
Address: 6650 WEST INDIANTOWN ROAD, SUITE 200
City-St-Zip: JUPITER, FL 33458 US

Title: MGR () Change (X) Addition
Name: HARRINGTON, PATRICK D
Address: 900 SOUTH US HIGHWAY 1, SUITE 108
City-St-Zip: JUPITER, FL 33477 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: ROYSTON EUSTACE

MGR

04/28/2004

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

MGR - JOHN E. BOYCE
900 SOUTH US HIGHWAY 1
JUPITER, FL 33477