

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011737

FILED
Jan 05, 2004
Secretary of State

Entity Name: PROTEUS TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

476 BALLARD DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

5201 BABCOCK STREET, N.E.
SUITE 1
PALM BAY, FL 32905

Current Mailing Address:

650 S. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDWARD SPENCER BITTAR
476 BALLARD DRIVE
MELBOURNE, FL 32935

Name and Address of New Registered Agent:

EDWARD SPENCER BITTAR
5201 BABCOCK STREET, N.E.
SUITE 1
PALM BAY, FL 32905

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: EDWARD S. BITTAR

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EDWARD SPENCER BITTA, R
Address: 476 BALLARD DRIVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDWARD SPENCER BITTA, R
Address: 5201 BABCOCK STREET, N.E.
City-St-Zip: PALM BAY, FL 32905

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: EDWARD S. BITTAR

MGR

01/05/2004

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