

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013982

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: CYBERNATION HOLDINGS, LLC

## Current Principal Place of Business:

444 E. SUNRISE BLVD.  
FORT LAUDERDALE, FL 33311

## New Principal Place of Business:

12489 NW 44TH STREET  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

P.O. BOX 11279  
FORT LAUDERDALE, FL 33339

## New Mailing Address:

12489 NW 44TH STREET  
CORAL SPRINGS, FL 33065

FEI Number: 65-1115221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARRICK, WOODWARD  
2455 E. SUNRISE BLVD. - PH W  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

WARRICK, WOODWARD  
2881 EAST OAKLAND PARK BLVD.  
SUITE 208  
FORT LAUDERDALE, FL 33306 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:

04/25/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PD ( ) Delete  
Name: LEE, HEADLEY  
Address: 383 SW 167TH AVE  
City-St-Zip: HOLLYWOOD, FL 33027

Title: VP ( ) Delete  
Name: BOCCHINO, ERNEST  
Address: 6300 DORSAY CT  
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD ( ) Delete  
Name: BISPOTT, CLEVE  
Address: 834 NW 132ND AVE  
City-St-Zip: FORT LAUDERDALE, FL 33325

## ADDITIONS/CHANGES:

Title: PD (X) Change ( ) Addition  
Name: LEE, HEADLEY  
Address: 3833 SW 167TH AVE  
City-St-Zip: MIRAMAR, FL 33027

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

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 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: HEADLEY LEE

PRES

04/25/2006

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