

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013982

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: CYBERNATION HOLDINGS, LLC

**Current Principal Place of Business:**

12489 NW 44TH STREET  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

12489 NW 44TH STREET  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

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  
2881 EAST OAKLAND PARK BLVD.  
SUITE 208  
FORT LAUDERDALE, FL 33306 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PD ( ) Delete  
Name: LEE, HEADLEY  
Address: 9956 EQUUS CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

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

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 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: ERNEST G. BOCCHINO

VP

04/20/2009

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