

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013982

FILED
May 02, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, HEADLEY
Address: 9956 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: BOCCHINO, ERNEST
Address: 6300 DORSAY CT
City-St-Zip: DELRAY BEACH, FL 33484

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

I hereby 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

MGRM

05/02/2010

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