

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017318

Entity Name: PLEXTONE LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

8 KENNEDY AVENUE, OFFICE 101
NICOSIA, CY 1087 CY

New Principal Place of Business:

Current Mailing Address:

910 FOULK ROAD, SUITE 201
WILMINGTON, DE 19803

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:

ARD, SHIRLEY & HARTMAN, P.A.
207 WEST PARK AVE., SUITE B
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: KIRKILLARI, CHRISTALLA
Address: 8 KENNEDY AVE, OFFICE 101
City-St-Zip: NICOSIA, CY 1087 CY

ADDITIONS/CHANGES:

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 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: KRISTALLA KIRKILLARI

MGR

02/23/2005

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