

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017413

FILED
Jul 27, 2004
Secretary of State

Entity Name: SWITCHBONE SYSTEMS LLC

Current Principal Place of Business:

4200 NW 16TH STREET
SUITE 401C
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1844 N. NOB HILL ROAD
PMB 251
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-1144814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, STEVEN P
9863 NW 9TH COURT
PLANTATION, FL 33324 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: MGRM () Delete
Name: CARTER, STEVEN P
Address: 9863 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: HUTCHINSON, KURT A
Address: 9863 NW 9TH COURT
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

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 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: STEVEN P CARTER

MGRM

07/27/2004

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