

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005707

FILED
May 19, 2005
Secretary of State

Entity Name: EFISION, L.L.C.

Current Principal Place of Business:

34350 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

34350 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-0229156 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:

HAKIM, JEAN F
34350 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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/MEMBERS:

Title: D () Delete
Name: MOYERS, GRANT
Address: 34350 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: JANDA, RICHARD
Address: 34350 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR () Delete
Name: BYERS, KIM
Address: 34350 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: HAKIM, ARMIN
Address: 34350 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

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: ARMIN HAKIM

MGR

05/19/2005

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