

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015251

FILED
May 20, 2004
Secretary of State

Entity Name: PARALLAX, LLC

Current Principal Place of Business:

5107 MADISON DRIVE
ATLANTA, GA 30346 US

New Principal Place of Business:

557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 US

Current Mailing Address:

5107 MADISON DRIVE
ATLANTA, GA 30346 US

New Mailing Address:

557 NORTH WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 US

FEI Number: 03-0485915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURYEY, GEORGE F CPA
116 EAST CRYSTAL LAKE AVENUE
LAKE MARY, FL 32746 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: BALLARD, MICHAEL D DR.
Address: 5107 MADISON DRIVE
City-St-Zip: ATLANTA, GA 30346 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLARD, MICHAEL
Address: 2401 PALMETTO DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

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: MICHAEL BALLARD

MGRM

05/20/2004

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