

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022816

FILED
Feb 02, 2005
Secretary of State

Entity Name: EBON RESEARCH SYSTEMS, LLC

Current Principal Place of Business:

P.O. BOX 915115
LONGWOOD, FL 32915

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 915115
LONGWOOD, FL 32915

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ALEXANDER, FLORENCE DR.
P.O. BOX 915115
LONGWOOD, FL 32791 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: DR. FLORENCE ALEXANDER

02/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALEXANDER, FLORENCE
Address: P.O. BOX 915115
City-St-Zip: LONGWOOD, FL 32915

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: DR. FLORENCE ALEXANDER

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02/02/2005

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