

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000022816

FILED
Mar 21, 2012
Secretary of State

Entity Name: EBON RESEARCH SYSTEMS, LLC

Current Principal Place of Business:

812 SWEETWATER CLUB BLVD.
LONGWOOD, FL 32779

New Principal Place of Business:

8850 GRISSOM BLVD
TITUSVILLE, FL 32780

Current Mailing Address:

P.O. BOX 915115
LONGWOOD, FL 32791

New Mailing Address:

8850 GRISSOM BLVD
TITUSVILLE, FL 32780

FEI Number: 72-1533610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, FLORENCE DR.
812 SWEETWATER CLUB BLVD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ALEXANDER, FLORENCE DR.
8850 GRISSOM BLVD
TITUSVILLE, FL 32780 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

03/21/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALEXANDER, FLORENCE DR.
Address: 8850 GRISSOM PARKWAY
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGRM
Name: ALEXANDER, STANLEY SR.
Address: P.O. BOX 915144
City-St-Zip: LONGWOOD, FL 32791

I hereby 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

MGRM

03/21/2012

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