

FILED
Feb 27, 2003 8:00 am
Secretary of State

01-15-2003 90047 030 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

1/1
1/1:

DOCUMENT # L02000030507



1. Entity Name
CNS SYSTEMS LLC

Principal Place of Business
**1966 WILLOW WOOD DRIVE
KISSIMMEE FL 34746**

Mailing Address
**1966 WILLOW WOOD DRIVE
KISSIMMEE FL 34746**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

01-0752310

4 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**MARQUIS, VERNON
1966 WILLOW WOOD DRIVE
KISSIMMEE FL 34746**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

EXPLOSIVE 17 3002

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR**
NAME **MARQUIS, VERNON**
STREET ADDRESS **1966 WILLOW WOOD DRIVE**
CITY- ST- ZIP **KISSIMMEE FL 34746**

TITLE **MGR**
NAME **MCKAY, HEROL**
STREET ADDRESS **1825 SIR LANCELOT CIRCLE**
CITY- ST- ZIP **ST.CLOUD FL 34772**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

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CITY- ST- ZIP

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
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STREET ADDRESS
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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: **MARQUIS, VERNON**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1-11-03

407-348-2992

CR2E083 (10/02)