

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033116

FILED
May 20, 2004
Secretary of State

Entity Name: MENTISYS INVESTMENT CO. LLC

Current Principal Place of Business:

476 HW A1A
SUITE 5A
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

476 HW A1A
SUITE 5A
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 56-2309563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEIDEN, PATRICK M
476 HW A1A
SUITE 5A
SATELLITE BEACH, FL 32937 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: MGR () Delete
Name: DALEIDEN, PATRICK M
Address: 476 HW A1A STE 5A
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM (X) Delete
Name: GEIGER, RICHARD P
Address: 199 KINGSWAY
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STARBOARD CAPITAL, I, NC.
Address: 476 HW A1A STE 5A
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: PATRICK DALEIDEN

MGR

05/20/2004

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