

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033116

Entity Name: MENTISYS INVESTMENT CO. LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

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

New Principal Place of Business:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

DALEIDEN, PATRICK M
476 HWY A1A
SUITE 5A
SATELLITE BEACH, FL 32937 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:

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

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

MGR

03/23/2005

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