

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000646

FILED
Apr 20, 2005
Secretary of State

Entity Name: CINERGY INTERNATIONAL, LLC

Current Principal Place of Business:

128 WEST BROADWAY, STE. 102
OVIEDO, FL 32765

New Principal Place of Business:

128 WEST BROADWAY, STE. 200
OVIEDO, FL 32765

Current Mailing Address:

128 WEST BROADWAY, STE. 102
OVIEDO, FL 32765

New Mailing Address:

128 WEST BROADWAY, STE. 200
OVIEDO, FL 32765

FEI Number: 56-2312891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOEZ, GINA
C/O CINERGY INT'L LLC
128 W BROADWAY, STE 102
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CHOEZ, GINA
C/O CINERGY INT'L LLC
128 W BROADWAY, STE 200
OVIEDO, FL 32765 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:

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEIRIGAN, RICHARD A. P
Address: 128 W BROADWAY #102
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Delete
Name: CHOEZ, GINA
Address: 128 W BROADWAY #102
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERRIGAN, RICHARD A. P
Address: 128 W BROADWAY #200
City-St-Zip: OVIEDO, FL 32765

Title: MGR (X) Change () Addition
Name: CHOEZ, GINA
Address: 128 W BROADWAY #200
City-St-Zip: OVIEDO, FL 32765

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: GINA CHOEZ

MGR

04/20/2005

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