

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004022

FILED
Mar 19, 2005
Secretary of State

Entity Name: SIGNALHOUSE COMMUNICATIONS, LLC

Current Principal Place of Business:

242 LAKE ELLA DR
7
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

3714 SWALLOWTAIL TRACE
TALLAHASSEE, FL 32309 US

Current Mailing Address:

242 LAKE ELLA DR
7
TALLAHASSEE, FL 32303 US

New Mailing Address:

3714 SWALLOWTAIL TRACE
TALLAHASSEE, FL 32309 US

FEI Number: 56-2315099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, LARRY A
242 LAKE ELLA DR
7
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PANIUCKI, KEITH E
3714 SWALLOWTAIL TRACE
TALLAHASSEE, FL 32309 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: KEITH PANIUCKI

03/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: WHITE, LARRY A
Address: 242 LAKE ELLA DR. SUITE 7
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM () Delete
Name: PANIUCKI, KEITH
Address: 242 LAKE ELLA DR. SUITE 7
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM () Delete
Name: MACKLAND, LARRY B
Address: 242 LAKE ELLA DR. SUITE 7
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PANIUCKI, KEITH
Address: 3714 SWALLOWTAIL TRACE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM (X) Change () Addition
Name: MACKLAND, LARRY B
Address: 2301 BOURGOGNE DR
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM () Change (X) Addition
Name: MONEY, MICHAEL
Address: 5547 PEDRICK PLANTATION CIR
City-St-Zip: TALLAHASSEE, FL 32317

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: KEITH PANIUCKI

MGRM

03/19/2005

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