

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007008

Entity Name: GIDEON SYSTEMS, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

9050 PINES BOULEVARD STE. 480
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

9050 PINES BOULEVARD STE. 480
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 32-0063142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER BLANCO
743 SW 122 TERRACE
743
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BLANCO, JAVIER
4262 SW 124 WAY
MIRAMAR, FL 33027 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: JAVIER BLANCO

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLANCO, JAVIER J P
Address: 743 SW 122 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: BLANCO, ERNESTO L CTO
Address: 743 SW 122 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLANCO, JAVIER J P
Address: 4262 SW 124 WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM (X) Change () Addition
Name: BLANCO, ERNESTO L CTO
Address: 4262 SW 124 WAY
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAVIER BLANCO

P

04/30/2006

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