

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009224

FILED
Jan 09, 2004
Secretary of State

Entity Name: APPLIED GLOBAL SOLUTIONS, LLC

Current Principal Place of Business:

7501 W. OAKLAND PARK BLVD., STE. 101
LAUDERHILL, FL 33319

New Principal Place of Business:

8735 NW 17TH MANOR
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

7501 W. OAKLAND PARK BLVD., STE. 101
LAUDERHILL, FL 33319

New Mailing Address:

8735 NW 17TH MANOR
CORAL SPRINGS, FL 33071 US

FEI Number: 20-0040470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH ST., 15TH FLOOR
FT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SPIES, MARK
Address: 8735 NW 17TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 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: MARK SPIES

MGRM

01/09/2004

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