

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009224

FILED  
Jul 30, 2005  
Secretary of State

Entity Name: APPLIED GLOBAL SOLUTIONS, LLC

**Current Principal Place of Business:**

8735 NW 17TH MANOR  
CORAL SPRINGS, FL 33071 US

**New Principal Place of Business:**

679 LAKEVIEW DR  
CORAL SPRINGS, FL 33071 US

**Current Mailing Address:**

8735 NW 17TH MANOR  
CORAL SPRINGS, FL 33071 US

**New Mailing Address:**

679 LAKEVIEW DR  
CORAL SPRINGS, FL 33071 US

FEI Number: 20-0040470      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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:**

SPIES, MARK A MGRM  
679 LAKEVIEW DR  
CORAL SPRINGS, FL 33071 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: MARK A SPIES

07/30/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SPIES, MARK A  
Address: 679 LAKEVIEW DR  
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

MR

07/30/2005

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