

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000010073

FILED
Sep 27, 2006
Secretary of State**Entity Name:** STS TECHNOLOGIES, LLC**Current Principal Place of Business:**625 N. FLAGLER DRIVE
SUITE 605
WEST PALM BEACH, FL 33401**New Principal Place of Business:**101 PLAZA REAL SOUTH,
SUITE 217
BOCA RATON, FL 33432 US**Current Mailing Address:**625 N. FLAGLER DRIVE
SUITE 605
WEST PALM BEACH, FL 33401**New Mailing Address:**101 PLAZA REAL SOUTH,
SUITE 217
BOCA RATON, FL 33432 US**FEI Number:** 33-1049823**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIMPSON, TIMOTHY
625 N. FLAGLER DRIVE
SUITE 605
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**COHEN, MATTHEW J
101 PLAZA REAL SOUTH,
SUITE 217
BOCA RATON, FL 33432 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: MATTHEW J COHEN

09/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: SIMPSON, TIMOTHY
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFO () Delete
Name: COHEN, MATTHEW J
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T/S () Delete
Name: COHEN, MATTHEW J
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: C () Delete
Name: SCHUSTER, BRIAN J
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: RUGGERI, DENNIS G
Address: 101 PLAZA REAL SOUTH, SUITE 217
City-St-Zip: BOCA RATON, FL 33432 US

Title: CFO (X) Change () Addition
Name: COHEN, MATTHEW J
Address: 101 PLAZA REAL SOUTH, SUITE 217
City-St-Zip: BOCA RATON, FL 33432 US

Title: T (X) Change () Addition
Name: COHEN, MATTHEW J
Address: 101 PLAZA REAL SOUTH, SUITE 217
City-St-Zip: BOCA RATON, FL 33432 US

Title: CEO (X) Change () Addition
Name: SCHUSTER, BRIAN J
Address: 101 PLAZA REAL SOUTH, SUITE 217
City-St-Zip: BOCA RATON, FL 33432 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: MATTHEW J COHEN

CFO

09/27/2006

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