

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000012329

FILED
Jul 20, 2005
Secretary of State**Entity Name:** ESPRIT S2 TECHNOLOGIES LLC**Current Principal Place of Business:**2162 TORTOISE SHELL DRIVE
MAITLAND, FL 32751**New Principal Place of Business:****Current Mailing Address:**2162 TORTOISE SHELL DRIVE
MAITLAND, FL 32751**New Mailing Address:****FEI Number:** 86-1062695**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VADDI, SRINIVAS R
2162 TORTOISE SHELL DRIVE
MAITLAND, FL 32751 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/MANAGERS:**Title:** MGR () Delete
Name: VADDI, SRINIVAS R
Address: 2162 TORTOISE SHELL DRIVE
City-St-Zip: MAITLAND, FL 32751**Title:** MGRM (X) Delete
Name: ANNEM, RAJA S D
Address: 2301 ASHLEY PLACE DRIVE
City-St-Zip: ST. CHARLES, MO 63303 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: SRINIVAS R VADDI

MGR

07/20/2005

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