

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014504

Entity Name: CYRIX SYSTEMS, L.L.C.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

524 N.W. 87TH WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

255 NE 2ND AVE # 240
DELRAY BEACH, FL 33444

Current Mailing Address:

524 N.W. 87TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

255 NE 2ND AVE # 240
CORAL SPRINGS, FL 33444

FEI Number: 65-1197456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 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: CYRIX SYSTEMS LLC,
Address: 524 NW 87TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CYRIX SYSTEMS LLC,
Address: 255 NE 2ND AVE # 240
City-St-Zip: DELRAY BEACH, FL 33444 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 D. BODLEY

MR

06/30/2005

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