

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017925

FILED
Apr 29, 2004
Secretary of State

Entity Name: CARBEN SYSTEMS INTEGRATION(CSI), LLC

Current Principal Place of Business:

8726 PALENCIA COURT
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

8726 PALENCIA COURT
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 04-3758246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEMAN, FREDERICK L JR
300 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BENGSTON, CARL H
8726 PALENCIA CT
TALLAHASSEE, FL 32311 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: CARL H. BENGSTON

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BENGSTON, CARL H GEN MGR
Address: 8726 PALENCIA CT
City-St-Zip: TALLAHASSEE, FL 32311

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: CARL H. BENGSTON

MGR

04/29/2004

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