2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 09, 2006 08:00 AM **Secretary of State DOCUMENT # L03000030189** CYCLOPS INNOVATIONS, LLC Principal Place of Business Mailing Address PO BOX 35 PO BOX 35 CRYSTAL RIVER, FL 34423 US CRYSTAL RIVER, FL 34423 01052006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0332814 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOLAN, MARK R ESQ. 412 EAST MADISON STREET **SUITE 1000** IN THIS SPACE TAMPA, FL 33602 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM DIBARTOLOMEO, DAVID NAME PO BOX 35 STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34423 TITLE NAME U00000381118 01/11/06-80040-024 50.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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: DAVED DIBARTONINGO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

352228046

Daytime Phone #

FILED