

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040004

FILED  
Mar 23, 2004  
Secretary of State

Entity Name: PCBSYS, INC.

**Current Principal Place of Business:**

65 FARMSWORTH DRIVE  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

65 FARMSWORTH DRIVE  
PALM COAST, FL 32137

**New Mailing Address:**

FEI Number: 02-0564799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MASTRIANNI, TAMARA  
65 FARMSWORTH DRIVE  
PALM DRIVE, FL 32137 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/MEMBERS:**

Title: P ( ) Delete  
Name: MASTRIANNI, FEDERICO  
Address: 65 FARMSWORTH DRIVE  
City-St-Zip: PALM COAST, FL 32137

Title: V ( ) Delete  
Name: MASTRIANNI, TAMARA  
Address: 65 FARMSWORTH DRIVE  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MASTRIANNI, FEDERICO  
Address: 65 FARMSWORTH DRIVE  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change ( ) Addition  
Name: MASTRIANNI, TAMARA  
Address: 65 FARMSWORTH DRIVE  
City-St-Zip: PALM COAST, FL 32137

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: TAMARA MASTRIANNI

MGRM

03/23/2004

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