

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040004

Entity Name: PCBSYS, INC.

FILED
Feb 22, 2005
Secretary of State

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:

MASTRIANNI, TAMARA
65 FARMSWORTH DRIVE
PALM COAST, FL 32137 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: TAMARA MASTRIANNI

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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: TAMARA MASTRIANNI

MGRM

02/22/2005

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