

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041974

FILED
Jan 19, 2009
Secretary of State

Entity Name: PROSIRIUS TECHNOLOGIES LLC

Current Principal Place of Business:

8741 HONEYCOMB DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

PO BOX 273992
TAMPA, FL 336883992

New Mailing Address:

FEI Number: 83-0374766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHESSEL, EDWARD J
8741 HONEYCOMB DR.
PORT RICHEY, FL 34668 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: MGRM () Delete
Name: SCHESSEL, EDWARD J
Address: PO BOX 27392
City-St-Zip: TAMPA, FL 336883992 US

Title: MGRM () Delete
Name: SCHESSEL, TREVA
Address: 1341 ROTTERDAM CIR
City-St-Zip: COLORADO SPRINGS, CO 80907 US

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 exemption stated in Chapter 119, 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: EDWARD J SCHESSEL

MGRM

01/19/2009

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