

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042330

FILED
Jul 08, 2004
Secretary of State

Entity Name: CARTRONICS HOLDINGS, LLC

Current Principal Place of Business:

180 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

180 ROYAL PALM WAY
203
PALM BEACH, FL 33480

Current Mailing Address:

180 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

180 ROYAL PALM WAY
203
PALM BEACH, FL 33480

FEI Number: 20-0432331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALM BEACH CAPITAL PARTNERS, LLC
180 ROYAL PALM WAY
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

PALM BEACH CAPITAL PARTNERS, LLC
180 ROYAL PALM WAY
203
PALM BEACH, FL 33480

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: PALM BEACH CAPITAL PARTNERS, LLC

07/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PALM BEACH CAPITAL P, ARTNERS, LLC
Address: 180 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALM BEACH CAPITAL P, ARTNERS, LLC
Address: 180 ROYAL PALM WAY, SUITE 203
City-St-Zip: PALM BEACH, FL 33480

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: PALM BEACH CAPITAL PARTNERS, LLC

MGR

07/08/2004

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