

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043121

FILED
Jan 07, 2004
Secretary of State

Entity Name: ACTIVEID LLC

Current Principal Place of Business:

6270 GAUNTLET HALL LANE
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

6270 GAUNTLET HALL LANE
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 43-2033682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MANUEL D
6270 GAUNTLET HALL LANE
DAVIE, FL 33331 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: MGR () Delete
Name: PEREZ, SIMONE R
Address: 6270 GAUNTLET HALL LANE
City-St-Zip: DAVIE, FL 33331 US

Title: MGR () Delete
Name: HERNANDEZ, MANUEL
Address: 8708 BALLANTRAE WAY
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: HERNANDEZ, LYDIA O
Address: 8708 BALLANTRAE WAY
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: AYALA, LIBORIO JR
Address: 1234 SW 71ST TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM () Delete
Name: HERNANDEZ, KEITH A
Address: 4120 RUNNING BEAR LANE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANNY HERNANDEZ

CEO

01/07/2004

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