

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045846

Entity Name: CYBERGUN U.S.A., L.L.C.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1611 S.E. 8TH ST.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1611 S.E. 8TH ST.
FORT LAUDERDALE, FL 33316

New Mailing Address:

6949 E SHEA BLVD
SUITE 100
SCOTTSDALE, AZ 85254

FEI Number: 20-0413086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY J. BEHAR, P.A.
888 SE THIRD AVE, STE 400
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: MARSAC, LUCILLE
Address: 1611 SE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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: LUCILE MARSAC

MGRM

04/22/2005

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