

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048885

FILED
Mar 19, 2004
Secretary of State

Entity Name: ADVANTECH SOLUTIONS II L.L.C.

Current Principal Place of Business:

1410 NORTH WESTSHORE BOULEVARD STE. 600
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1410 NORTH WESTSHORE BOULEVARD STE. 600
TAMPA, FL 33607

New Mailing Address:

FEI Number: 65-0592418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPI, DAVID
1410 NORTH WESTSHORE BOULEVARD STE. 600
TAMPA, FL 33607

Name and Address of New Registered Agent:

BALDWIN, LOWRY
1410 NORTH WESTSHORE BOULEVARD STE. 600
TAMPA, FL 33607

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: L. LOWRY BALDWIN

03/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MURRAY, III, JAMES K
Address: 1410 N. WESTSHORE BLVD., STE 600
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Change (X) Addition
Name: BALDWIN, LOWRY
Address: 1410 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Change (X) Addition
Name: BARNARD, PATRICIA S
Address: 1410 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Change (X) Addition
Name: BROWNE, ANGELINA M
Address: 1410 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33607

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: ANGELINA M. BROWNE

MRGM

03/19/2004

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