

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053492

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: NORCROSS TECHNOLOGIES, LLC

## Current Principal Place of Business:

1629 PRIME COURT  
SUITE 700  
ORLANDO, FL 32809 US

## New Principal Place of Business:

6450 KINGSPONTE PKWY  
SUITE 6  
ORLANDO, FL 32819 US

## Current Mailing Address:

1629 PRIME COURT  
SUITE 700  
ORLANDO, FL 32809 US

## New Mailing Address:

6450 KINGSPONTE PKWY  
SUITE 6  
ORLANDO, FL 32819 US

FEI Number: 20-0490872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORCROSS MARINE PRODUCTS, INC  
1629 PRIME COURT  
SUITE 700  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

NORCROSS MARINE PRODUCTS, INC  
6450 KINGSPONTE PKWY  
SUITE 6  
ORLANDO, FL 32819 US

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: NORCROSS MARINE PRODUCTS, INC  
Electronic Signature of Registered Agent

01/06/2005  
Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: NORCROSS MARINE PROD, UCTS, INC  
Address: 1629 PRIME COURT, STE 700  
City-St-Zip: ORLANDO, FL 32809

Title: MGR ( ) Delete  
Name: BILLION TECH (INTERN, ATIONAL) LIMIT E D  
Address: ROOM A, 8/F., WINBASE CENTRE  
City-St-Zip: SHEUNG WAN, HK HONG KONG

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NORCROSS MARINE PROD, UCTS, INC  
Address: 6450 KINGSPONTE PKWY, STE 6  
City-St-Zip: ORLANDO, FL 32819

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: NORCROSS MARINE PRODUCTS INC MNGR 01/06/2005  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date