

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053854

Entity Name: EYE SPY TRACKING, LLC

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

1054 20TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1054 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 27-0075050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIBEL, MARK
1054 20TH PLACE
VERO BEACH, FL FL 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: WEIBEL, MARK
Address: 1054 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Delete
Name: HOCKENHUL, NEIL
Address: 1054 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Delete
Name: KOONTZ, ALBERT J III
Address: 1054 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Delete
Name: OLMSTEAD, ROBERT V JR.
Address: 1054 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

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:

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: MARK WEIBEL

MGR

04/20/2004

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