

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021860

FILED
Jul 19, 2005
Secretary of State

Entity Name: F.A.C.T.S., SALES & SERVICE LLC.

Current Principal Place of Business:

6544 44TH ST. NORTH
SUITE 1209
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6544 44TH ST. NORTH
SUITE 1209
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 27-0099132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ITALIANO, FRANK L
6544 44TH ST. NORTH
SUITE 1209
PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ITALIANO, FRANK L
Address: 6544 44TH ST NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGRM () Delete
Name: ITALIANO, FRANK SR.
Address: 6544 44TH ST NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGRM () Delete
Name: PERSAUD, RONALD B
Address: 5847 92ND AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

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:

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: FRANK L. ITALIANO

MGRM

07/19/2005

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