

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025654

Entity Name: POSEIDON COMPUTER, LLC

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

4439 S. PLEASANT GROVE RD.
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

4439 S. PLEASANT GROVE RD.
INVERNESS, FL 34452

New Mailing Address:

FEI Number: 20-0959804 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:

TURNER, MARK A
6127 CRANBERRY LANE EAST
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

TURNER, MARK A
4601 S. SILVER FOX TERRACE
INVERNESS, FL 34452 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

08/24/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TURNER, MARK A
Address: 6127 CRANBERRY LANE EAST
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGR () Delete
Name: SULLIVAN, SEAN M
Address: 6127 CRANBERRY LANE EAST
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TURNER, MARK A
Address: 4601 S. SILVER FOX TERRACE
City-St-Zip: INVERNESS, FL 34452

Title: MGR (X) Change () Addition
Name: SULLIVAN, SEAN M
Address: 7623 E. PINTO CT
City-St-Zip: FLORAL CITY, FL 34436

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 A. TURNER

MGR

08/24/2005

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