2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051570

Entity Name: RUBYTEK, LLC

FILED Jan 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 CROWN OAK CENTRE 600 CROWN OAK CENTRE LONGWOOD, FL 32750 LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

600 CROWN OAK CENTRE POST BOX 916422

LONGWOOD, FL 32750 LONGWOOD, FL 32791 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBYSTOCK HOLDING CORP 600 CROWN OAK CENTRE LONGWOOD, FL 32750 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/MEMBERS:

Title: PRES () Delete
Name: MENDEZ, MICHAEL R

Address: 600 CROWN OAK CENTRE City-St-Zip: LONGWOOD, FL 32750

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

City-St-Zip:

Title: MGR (X) Change () Addition

Name: MENDEZ, MICHAEL R Address: POST BOX 916422 City-St-Zip: LONGWOOD, FL 32791 US

Title: MGRM () Change (X) Addition

LONGWOOD, FL 32791 US

Name: CONNIE, SMITH MENDEZ Address: POST BOX 916422

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: M. RYAN MENDEZ MGR 01/15/2005