

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066369

Entity Name: AETHON INTELLIGENCE, LLC

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

5405 SOUTH CRESCENT DRIVE
TAMPA, FL 33681

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13956
TAMPA, FL 33681

New Mailing Address:

FEI Number: 20-1601733 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:

WATERS, CODY W
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BISSETT, W. PAUL
5405 S. CRESCENT DRIVE
TAMPA, FL 33611 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: W. PAUL BISSETT

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: BISSETT, W. PAUL
Address: 5405 S. CRESCENT DRIVE
City-St-Zip: TAMPA, FL 33611

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: W. PAUL BISSETT

PD

05/04/2005

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