

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066369

FILED
Apr 28, 2006
Secretary of State

Entity Name: AETHON INTELLIGENCE, LLC

Current Principal Place of Business:

5405 SOUTH CRESCENT DRIVE
TAMPA, FL 33681

New Principal Place of Business:

10500 UNIVERSITY CENTER DRIVE
SUITE 140, BLDG B
TAMPA, FL 33612

Current Mailing Address:

P.O. BOX 13956
TAMPA, FL 33681

New Mailing Address:

10500 UNIVERSITY CENTER DRIVE
SUITE 140, BLDG B
TAMPA, FL 33612

FEI Number: 20-1601733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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 Chapter 119, 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: BEVERLY WALTERS

FO

04/28/2006

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