

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086020

FILED
Apr 28, 2005
Secretary of State

Entity Name: STRATA INFORMATION TECHNOLOGIES, LLC

Current Principal Place of Business:

950 S. PINE ISLAND ROAD
SUITE A150-1074
PLANTATION, FL 33324 US

New Principal Place of Business:

7901 S.W. 6TH COURT
SUITE 400
PLANTATION, FL 33324 US

Current Mailing Address:

950 S. PINE ISLAND ROAD
SUITE A150-1074
PLANTATION, FL 33324 US

New Mailing Address:

7901 S.W. 6TH COURT
SUITE 400
PLANTATION, FL 33324 US

FEI Number: 20-1977505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GARY
202 S. ROME AVENUE
SUITE 100
TAMPA, FL 33606 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCKINNON, RUSSELL
Address: 7901 S.W. 6TH COURT
City-St-Zip: PLANTATION, FL 33324

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: RUSSELL MCKINNON

MGR

04/28/2005

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