

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089327

FILED
Apr 24, 2005
Secretary of State

Entity Name: EXTRA TECHNOLOGIES, LLC

Current Principal Place of Business:

14790 BONAIRE BLVD. #302
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14790 BONAIRE BLVD. #302
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-1982893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINZBURG, ROBERT
14790 BONAIRE BLVD. #302
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GINZBURG, ROBERT PRES
14790 BONAIRE BLVD. #302
DELRAY BEACH, FL 33446 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: ROBERT GINZBURG

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GINZBURG, ROBERT
Address: 14790 BONAIRE BLVD. #302
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: GINZBURG, LARISA
Address: 14790 BONAIRE BLVD. #302
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ROBERT GINZBURG

MGRM

04/24/2005

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