

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092260

FILED
Apr 29, 2005
Secretary of State

Entity Name: MYRON INTERNATIONAL, LLC

Current Principal Place of Business:

C/O JOEL A. REYCRAFT
11471 INTERCHANGE SOUTH
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

C/O JOEL A. REYCRAFT
11471 INTERCHANGE SOUTH
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-2272802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYCRAFT, JOEL A
11471 INTERCHANGE SOUTH
MIRAMAR, FL 33025 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:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: REYCRAFT, JOEL
Address: 1550 NW 110TH AV
City-St-Zip: PLANTATION, FL 33222

Title: CFO () Change (X) Addition
Name: REYCRAFT, SUSAN
Address: 1550NW 110TH AV
City-St-Zip: PLANTATION, FL 33222

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: JOEL REYCRAFT

CEO

04/29/2005

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