

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90342 003 ****50.00

DOCUMENT # L05000011923

1. Entity Name
BINARY FOUR GROUP, LLC



Principal Place of Business
C/O ALTI INC.
1334 TIMBERLANE ROAD, SUITE 6
TALLAHASSEE, FL 32312-1764

Mailing Address
C/O ALTI INC.
1334 TIMBERLANE ROAD, SUITE 6
TALLAHASSEE, FL 32312-1764

40001000



2. Principal Place of Business - No P.O. Box #
3003 Summit Blvd
Suite, Apt. #, etc.
Ste 1400

3. Mailing Address
3003 Summit Blvd
Suite, Apt. #, etc.
Ste 1400

05012007 Chg-LLC CR2E083 (12/06)

City & State
Atlanta, GA
Zip
30319
Country
USA

City & State
Atlanta, GA
Zip
30319
Country
USA

4. FEI Number
20-2287050
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WEBSTER, SCOTT
C/O ALTI INC.
1334 TIMBERLANE ROAD, SUITE 6
TALLAHASSEE, FL 32312-1764

7. Name and Address of New Registered Agent

Name
Matthew H. Gilbert
Street Address (P.O. Box Number is Not Acceptable)
2606 Centennial Place
City
Tallahassee FL Zip Code
32308

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
MGRM
ALTI INC
STREET ADDRESS
1334 TIMBERLANE ROAD
CITY-ST-ZIP
TALLAHASSEE, FL 32312

☐ Delete

TITLE
NAME
MGRM
BINARY FOUR GROUP INC
STREET ADDRESS
600N.PRK.TOWNCENT. 1200ABERNATHYRDSTE.1700
CITY-ST-ZIP
ATLANTA, GA 30328

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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10. ADDITIONS/CHANGES

TITLE
NAME
MGRM
Alti, Inc.
STREET ADDRESS
3003 Summit Blvd
CITY-ST-ZIP
Atlanta, GA 30319

☒ Change ☐ Addition

TITLE
NAME
MGRM
Binary Four Group Inc.
STREET ADDRESS
5156 Hidden Branches Cir
CITY-ST-ZIP
Atlanta, GA 30338

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/30/07 850-878-2494
Date Daytime Phone #