

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035501

Entity Name: COGNOCARTA GIS, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

3910 U.S. HIGHWAY 301 NORTH, SUITE 180
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3910 U.S. HIGHWAY 301 NORTH, SUITE 180
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-2658442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGINTY, A. EDWARD
101 EAST KENNEDY BOULEVARD, SUITE 2800
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CALLAHAN, JR., RICHARD J PRES
Address: 3910 US HWY 301 N, STE 180
City-St-Zip: TAMPA, FL 33619

Title: MGR () Change (X) Addition
Name: GODLEY, J. STEVE
Address: 3910 US HWY 301 N, STE 180
City-St-Zip: TAMPA, FL 33619

Title: MGR () Change (X) Addition
Name: CAREY, WILLIAM B
Address: 3910 US HWY 301 N, STE 180
City-St-Zip: TAMPA, FL 33619

Title: MGR () Change (X) Addition
Name: WEST, DANA L
Address: 3910 US HWY 301 N, STE 180
City-St-Zip: TAMPA, FL 33619

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: RICHARD J. CALLAHAN, JR.

MGRM

04/19/2006

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