2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2006
Secretary of State

DOCUMENT# L05000047335

Entity Name: CYQUIP, LLC

Current Principal Place of Business:

409 NIGHTHAWK LANE
ST. AGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

409 NIGHTHAWK LANE
ST. AGUSTINE, FL 32080

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KHAN, NISHAD A
425 WEST COLONIAL DRIVE STE 204
ORLANDO, FL 32804 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: MGR ( ) Delete
Name: NIGHTHAWK MANAGEMENT, LLC
Address: 409 NIGHTHAWK LANE
City-St-Zip: ST. AGUSTINE, FL 32080

ADDITIONS/CHANGES:

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 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: NIGHTHAWK MANAGEMENT LLC MGR 01/22/2006

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