

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061753

Entity Name: EMBEDDEDPBX LLC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

5095 HEATHERHILL LN
#1
BOCA RATON, FL 33486

New Principal Place of Business:

5941 WHITETAIL LN.
JUPITER, FL 33458

Current Mailing Address:

5970 S.W. 18TH ST.
#120
BOCA RATON, FL 33433

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHECHATKA, ALFRED J
5095 HEATHERHILL LN.
#1
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CHECHATKA, ALFRED J
5941 WHITETAIL LN.
JUPITER, FL 33458 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: ALFRED J. CHECHATKA

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHECHATKA, ALFRED J
Address: 5095 HEATHERHILL LN. #1
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHECHATKA, ALFRED J
Address: 5941 WHITETAIL LANE
City-St-Zip: JUPITER, FL 33458

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: ALFRED J. CHECHATKA

MGR

03/30/2006

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