2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061753

Entity Name: EMBEDDEDPBX LLC.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5941 WHITETAIL LN. 5095 HEATHERHILL LN. JUPITER, FL 33458 #1

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

6671 W. INDIANTOWN RD 56-251 JUPITER, FL 33458

FEI Number: 20-3041498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

CHECHATKA, ALFRED J
5095 HEATHERHILL LN.
#1
BOCA RATON, FL 33486 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 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition CHECHATKA, ALFRED J CHECHATKA, ALFRED J Name: Name: Address: 5941 WHITETAIL LANE Address: 5095 HEATHERHILL LANE #1 City-St-Zip: JUPITER, FL 33458 City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify 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 01/04/2008