

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081863

Entity Name: CIS HOLDINGS LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

10060 SKINNER LAKE DRIVE
SUITE 500
JACKSONVILLE, FL 32246

New Principal Place of Business:

13400 SUTTON PARK DR SO
SUITE 1504
JACKSONVILLE, FL 32224

Current Mailing Address:

10060 SKINNER LAKE DRIVE
SUITE 500
JACKSONVILLE, FL 32246

New Mailing Address:

13400 SUTTON PARK DR SO
SUITE 1504
JACKSONVILLE, FL 32224

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISULA, JOSEPH J
10060 SKINNER LAKE DRIVE
SUITE 500
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

PISULA, JOSEPH J
13400 SUTTON PARK DR SO
SUITE 1504
JACKSONVILLE, FL 32224 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:

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CARNEGIE INVESTMENT, SERVICES INC
Address: 13400 SUTTON PARK DR SO #1504
City-St-Zip: JACKSONVILLE, FL 32224 US

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: JOSEPH J PISULA

MRGM

04/11/2006

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