

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122888

Entity Name: CYGNEX, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1717 EAST LAKE CANNON DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1717 EAST LAKE CANNON DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 20-3997285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KERRY M
141 5TH STREET N.W.
WINTER HAVEN, FL 33881 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: MRS. () Delete
Name: WILSON, ELISABETH C MGRM
Address: 1906 18TH ST. NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MR. () Delete
Name: CHAPMAN, ROBERT L MGRM
Address: 2525 LANIER PLACE
City-St-Zip: DURHAM, NC 27705 US

Title: MR. () Delete
Name: CHAPMAN, THOMAS A MGRM
Address: 1717 E. LAKE CANNON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT L. CHAPMAN

MR.

01/24/2008

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