2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039653

Entity Name: CRITICAL ENTRY DATA SYSTEMS, L.L.C.

FILED Jan 08, 2007 Secretary of State

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

915 MIDDLE RIVER DRIVE 313

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

915 MIDDLE RIVER DRIVE

313 FORT LAUDERDALE, FL 33304

FEI Number: 02-0774633 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:

SMITH, BRIAN T 915 MIDDLE RIVER DRIVE 313

FORT LADUERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SMITH, BRIAN T Name: MICKOW, MARVIN J JR

Address: 915 MIDDLE RIVER DRIVE SUITE 313
City-St-Zip: FORT LAUDERDALE, FL 33304
Address: 915 MIDDLE RIVER DRIVE SUITE 313
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete Title: () Change () Addition

Name:MICKOW, MARVIN JName:Address:915 MIDDLE RIVER DRIVE SUITE 313Address:City-St-Zip:FORT LAUDERDALE, FL 33304City-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: MARVIN MICKOW MR. 01/08/2007