

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000202

Entity Name: CEREBSYS, L.C.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 8295
PORT ST LUCIE, FL 34985

New Principal Place of Business:

630 NE ZEBRINA SENDA
JENSEN BEACH, FL 34957

Current Mailing Address:

P.O. BOX 8295
PORT ST LUCIE, FL 34985

New Mailing Address:

630 NE ZEBRINA SENDA
JENSEN BEACH, FL 34957

FEI Number: 52-2082670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GERDES, MATTHEW
2317 SW NORTON STREET
PORT ST LUCIE, FL 349532261 US

Name and Address of New Registered Agent:

GERDES, MATTHEW
630 NE ZEBRINA SENDA
JENSEN BEACH, FL 34957 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:

05/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GERDES, BRENDA
Address: 9307 S. INDIAN RIVER DRIVE
City-St-Zip: ST PIERCE, FL 34982

Title: MGR (X) Delete
Name: GERDES, CLARENCE
Address: 9307 S. INDIAN RIVER DRIVE
City-St-Zip: ST PIERCE, FL 34982

Title: MGR (X) Delete
Name: GERDES, MATTHEW
Address: 2317 SW NORTON ST
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERDES, CHRISTINE
Address: 630 NE ZEBRINA SENDA
City-St-Zip: JENSEN BEACH, FL 34957

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 for the exemption stated in Section 119.07(3)(i), 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: MATTHEW GERDES

PRES

05/16/2005

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