

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002224

FILED
May 06, 2005
Secretary of State

Entity Name: BIONETICS PHOTO SERVICES, LLC

Current Principal Place of Business:

190 CENTER STREET
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

190 CENTER STREET
CAPE CANAVERAL, FL 32920

New Mailing Address:

11833 CANON BLVD.
SUITE 100
NEWPORT NEWS, VA 23606-258 US

FEI Number: 52-2166606 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:

ERICKSON, LEONARD J
190 CENTER STREET
CAPE CANAVERAL, FL 32920 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/MEMBERS:

Title: MGR () Delete
Name: STERN, CHARLES J
Address: 11833 CANON BOULEVARD, SUITE 100
City-St-Zip: NEWPORT NEWS, VA 23606

ADDITIONS/CHANGES:

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: CHARLES J. STERN

MGR

05/06/2005

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